2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701426

FILED Jan 05, 2010 Secretary of State

Entity Name: THE FLORIDA FUNERAL DIRECTORS ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

325 JOHN KNOX RD.

L 103

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10727

TALLAHASSEE, FL 32302 US

FEI Number: 59-0246647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARNTERS IN ASSOCIATION MANAGEMENT 325 JOHN KNOX RD. L 103

TALLAHASSEE, FL 32303 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WILLIAMS, JOHN A

Address: 265 NOKOMIS AVENUE SOUTH

City-St-Zip: VENICE, FL 34285 US

Title: PE

Name: LONGINO, NOBLE L

Address: 2550 HIGHLANDS BLVD, NORTH City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP

Name: SHEPPARD, ROBIN Address: 1701 BEACH BLVD.

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: ST

Name: SEMESCO, JIM

Address: 914 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: PP

Name: PERRIN, DANIEL Address: 3041 KIRK ROAD

City-St-Zip: LAKE WORTH, FL 33461 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEIGH ANN BRADLEY ED 01/05/2010