

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706997

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE FLORIDA CONCRETE BURIAL VAULT ASSOCIATION, INC.

Current Principal Place of Business:

5050 NEW KINGS ROAD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

5050 NEW KINGS ROAD
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-2793405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, WILLIAM H JR
5050 NEW KINGS RD
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: CLEMENTZ, WILLIAM R
Address: 2411 CRYSTAL DR
City-St-Zip: FT MYERS, FL

Title: SD () Delete
Name: WOODARD, ROBERT F JR
Address: 3717 38TH STREET
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: MADDOX JR, WM H,
Address: 5050 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: HICKS, DANIEL J
Address: 13399 NW 113TH AVE RD
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. MADDOX, JR.

TREA

01/30/2009

Electronic Signature of Signing Officer or Director

Date