

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709223

FILED
Mar 27, 2009
Secretary of State

Entity Name: YORK RITE BODIES OF LAKELAND, INC.

Current Principal Place of Business:

1106 EAST MAIN STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

1106 EAST MAIN STREET
LAKELAND, FL 33801 US

Current Mailing Address:

141 SHADOW LANE
LAKELAND, FL 33813 US

New Mailing Address:

3704 VERNA COURT
LAKELAND, FL 33812 US

FEI Number: 59-1879996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DUANE B.
141 SHADOW LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GERDOM, FREDERICK R
3704 VERNA COURT
LAKELAND, FL 33812 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: FREDERICK R GERDOM

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: YOUNG, DUANE B.
Address: 141 SHADOW LANE
City-St-Zip: LAKELAND, FL 338133594

Title: VD () Delete
Name: LANIER, CHARLES R.
Address: 621 GRIFFIN ROAD
City-St-Zip: LAKELAND, FL

Title: TD () Delete
Name: ZIEGLER, FLOYD
Address: 535 PALMEDEN DR
City-St-Zip: LAKELAND, FL 338033827

Title: D () Delete
Name: ALLEN, WILBUR R
Address: 2130 E F GRIFFIN RD
City-St-Zip: BARTOW, FL 33830

Title: PD () Delete
Name: BRIGMAN, ROBERT G
Address: P.O. BOX 321
City-St-Zip: LAKE ALFRED, FL 33850

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: GERDOM, FREDERICK R
Address: 3704 VERNA COURT
City-St-Zip: LAKELAND, FL 33812

Title: VD (X) Change () Addition
Name: ALLEN, WILBUR R
Address: 2130 E F GRIFFIN ROAD
City-St-Zip: BARTOW, FL 33830

Title: TD (X) Change () Addition
Name: ELLIS, JOHN B DR
Address: 2328 HOLLINGSWORTH HILL AVE.
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: LAINER, CHARLES R
Address: 621 GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 33805

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

Title: D () Change (X) Addition
Name: YOUNG, DUANE B
Address: 141 SHADOW LANE
City-St-Zip: LAKELAND, FL 33813

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: FREDERICK R GERDOM

SEC

03/27/2009

Electronic Signature of Signing Officer or Director

Date