2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709223

FILED Mar 15, 2010 Secretary of State

Entity Name: YORK RITE BODIES OF LAKELAND, INC.

US

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

1106 EAST MAIN STREET LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

3704 VERNA COURT LAKELAND, FL 33812

FEI Number: 59-1879996 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: GERDOM, FREDERICK R Address: 3704 VERNA COURT City-St-Zip: LAKELAND, FL 33812

Title: PD

 Name:
 ALLEN, WILBUR R

 Address:
 2130 E.F GRIFFIN ROAD

 City-St-Zip:
 BARTOW, FL 33830

Title: TD

Name: ELLIS, JOHN B DR

Address: 2328 HOLLINGSWORTH HILL AVE.

City-St-Zip: LAKELAND, FL 33803

Title:

Name: LAINER, CHARLES R Address: 621 GRIFFIN ROAD City-St-Zip: LAKELAND, FL 33805

Title:

Name: ZIGLER, FLOYD

Address: 535 PALMEDEN DRIVE WEST City-St-Zip: LAKELAND, FL 33803

Title: VD

Name: YOUNG, DUANE B Address: 141 SHADOW LANE City-St-Zip: LAKELAND, FL 33813

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: FREDERICK R. GERDOM DS 03/15/2010