


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
 Aug 20 1997 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 736265 (0)

1. Corporation Name
THE FUNERAL AND MEMORIAL SOCIETY OF SOUTHWEST FLORIDA, INC.



Principal Place of Business 2223 TREEHAVEN CIRCLE FT MYERS FL 33907 US	Mailing Address PO BOX 7756 FT MYERS FL 33911 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/01/1976	3a. Date of Last Report 04/09/1996
4. FEI Number 65-0519466	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip Country	29. Zip Country
25. Zip Country	30. Zip Country

9. Name and Address of Current Registered Agent

~~MATHERY, DANA B
2223 TREEHAVEN CIRCLE
FT MYERS FL 33907~~

10. Name and Address of New Registered Agent

81 Name **Elizabeth Ann Hart**

82 Street Address (P.O. Box Number is Not Acceptable)
4470 Lane St.

83 **Punta Gorda**

84 City

85 Zip Code
FL 33980

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Elizabeth Ann Hart* (NOTE: Registered Agent signature required when reinstating)

DATE **Aug 12 '97**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	D	<input type="checkbox"/>
NAME	FREDERICK, ROBERT R. & HELEN	
STREET ADDRESS	284 BOROS DR.	
CITY-ST-ZIP	NO. FT. MYERS FL	
TITLE	D	<input type="checkbox"/>
NAME	BROOKS, GEORGE REV.	
STREET ADDRESS	2100 KINGS HWY. #347	
CITY-ST-ZIP	PORT CHARLOTTE FL	
TITLE	ST	<input checked="" type="checkbox"/>
NAME	MATHERY, DANA B	
STREET ADDRESS	2223 TREEHAVEN CIRCLE	
CITY-ST-ZIP	FT MYERS FL	
TITLE	P	<input type="checkbox"/>
NAME	WEILER, HARRY	
STREET ADDRESS	11751 CARAVEL CIRCLE S.W.	
CITY-ST-ZIP	FT. MYERS FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See enclosed list

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ SIGNATURE REQUIRED _____

941
1-12-1997 243-0109

CPRE037 (4/97)

FUNERAL AND MEMORIAL SOCIETY OFFICERS AND DIRECTORS

OFFICERS:

Terms to expire January, 1999

PRESIDENT:

Mrs. Erna Raboudin (941) 481-4638
6496-1 Royal Wood Drive
Fort Myers, FL 33908

VICE-PRESIDENT:

Mr. Alan S. Richardson *ALLEN*
415 SW 7th Terrace
Cape Coral, FL 33991

EXECUTIVE SECRETARY/TREASURER:

Ann Hart (941) 743-0109

DIRECTORS:

Terms to expire January, 1998

Mrs. Priscilla Brooks (941) 625-2275
2100 Kings Highway, Apt. #347
Port Charlotte, FL 33980

Mr. Allen Richardson (941) 574-6278
415 SW 7th Terrace
Cape Coral, FL 33991

Mrs. Bernice Richardson (941) 574-6278
415 SW 7th Terrace
Cape Coral, FL 33991

DIRECTORS:

Terms to expire in January, 1999

X Mr. Robert R. Frederick (941) 997-3452
284 Boros Drive
No. Ft. Myers, FL 33903

Mrs. Helen Frederick (941) 997-3452
284 Boros Drive
No. Ft. Myers, FL 33903

Ms. Nancy Boger (941) 542-8308
5328 Pelican Blvd.
Cape Coral, FL 33914

DIRECTORS

Terms to expire January, 2000

BROOKS BROOKS
The Rev. George G. ~~Brooks~~ (941) 625-2275
2100 Kings Highway, Apt. #347
Port Charlotte, FL 33980

Mr. Myron Geeting (941) 543-5795
19451 Ganty Lane
No. Ft. Myers, FL 33917-6043

Mrs. Mary E. Geeting (941) 543-5795
19451 Ganty Lane
No. Ft. Myers, FL 33917-6043

Mr. H. R. (Ted) Metcalfe (941) 775-5276
291 Pine Key Lane
Naples, FL 34114

X Mr. Harry Weiler (941) 466-6058
11751 Caravel Circle, SW
Fort Myers, FL 33908

The Rev. Herman Theodore Silvius III
1128 S. E. 17th Terrace
Cape Coral, FL 33990