Feb 08, 2000 8:00 a **DOCUMENT # 736265** Secretary of State 1. Entity Name THE FUNERAL AND MEMORIAL SOCIETY OF SOUTHWEST FL 02-08-2000 90179 042 ****70.00 Principal Place of Business Mailing Address 415 SW 7TH TERR PO BOX 7756 FT MYERS FL 33911-7756 CAPE CORAL FL 33991 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0519466 Zip Country Zip Country \$8.75 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RICHARDSON, ALLEN S 415 SW 7TH TERR CAPE CORAL FL 33994 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. Weiler. Harry 11751 Caravel Circle D ☐ Change Delete TITLE TITLE RICHARDSON, BERNICE NAME NAME STREET ADDRESS STREET ADDRESS 415 SW 7TH TERR Fort Myers FL 33908 CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL 33991 ☐ Delete ☐ Change TITLE D Ablers. Barbara BROOKS, PRISCILLA NAME NAME 24300 Airport Road (#102) STREET ADDRESS STREET ADDRESS 2100 KINGS HWY. #347 Punta Gorda FL 33950 CITY-ST-ZIP... CITY_ST-ZIP_ PORT CHARLOTTE FL TITLE ☐ Change Delete TITLE. \mathbf{L} Brooks, George SILVIUS, HERMAN T III NAME NAME 2100 Kings Highway (#347) STREET ADDRESS STREET ADDRESS 1128 SE 17TH TERR Port Charlotte FL 33980 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990-4514 TITLE ☐ Delete TITLE [] C..... Ahlers, William D NAME RICHARDSON, ALLEN S NAME 24300 Airport Road (#102) STREET ADDRESS 415 SW 7TH TERR STREET ADDRESS Punta Gorda ${f FL}$ 33950 CITY-ST-7IP CITY-ST-ZIP Cape Coral FL 33991 TITLE □ C.... Delete TITLE D Frederick, Robert GEETING, MARY NAME NAME 284 Boros Drive STREET ADDRESS 19451 GANTY LANE STREET ADBRESS North Fort Myers FL 33903 CITY-ST-ZIP CITY-ST-ZIP N FT MYERS FL 33917 TITLE Delete TITLE D Geeting, Myron BOGER NANCY NAME NAME 19451 Ganty Lane 5328 PELICAN BLVD STREET ADDRESS STREET ADDRESS North Fort Myers FL 33917 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL PL I 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE MAN MAN Herman T. Silvius, III 4/Feb/00 (941) 4