2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760127

FILED Apr 08, 2009 Secretary of State

Entity Name: FLORIDA MORTICIANS' ASSOCIATION, INC.

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

551 W CAROLINA ST

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

551 W CAROLINA ST

TALLAHASSEE, FL 32301 US

FEI Number: 59-2926726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, DARRELL 551 W CAROLINA ST TALL, FL 32301 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name:RICHARDSON, ALPHONSOName:MITCHELL, BERNARDAddress:551 W CAROLINA STAddress:551 W CAROLINA STCity-St-Zip:TALLAHASSEE, FL 32301 USCity-St-Zip:TALLAHASSEE, FL 32301 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 SHULER, LAMAR
 Name:
 EPPS, LAWRENCE

 Address:
 551 W CAROLINA ST
 Address:
 551 W CAROLINA ST

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MITCHELL, BERNARD
 Name:
 POSTELL, HENRY

 Address:
 551 W CAROLINA ST
 Address:
 551 W CAROLINA ST

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: TD () Delete Title: () Change () Addition

 Name:
 GAINES, SAMUEL T
 Name:

 Address:
 317 N 7TH ST
 Address:

 City-St-Zip:
 FT PIERCE, FL 34950 US
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 LAWRENCE, DARRELL
 Name:

 Address:
 551 W CAROLINA ST
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 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: DARRELL LAWRENCE SD 04/08/2009