

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003202

FILED  
Jan 05, 2007  
Secretary of State

**Entity Name:** FUNERAL CONSUMER GUARDIAN SOCIETY, INC.

**Current Principal Place of Business:**

300 NORTH COIT ROAD, SUITE 350  
RICHARDSON, TX 75080

**New Principal Place of Business:**

2823 OLD HILL ROAD  
FLOYDS KNOBS, IN 47119

**Current Mailing Address:**

300 NORTH COIT ROAD, SUITE 350  
RICHARDSON, TX 75080

**New Mailing Address:**

P. O. BOX 91  
NEW ALBANY, IN 47151

**FEI Number:** 75-2929472

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC  
11380 HOSPERITY FARMS ROAD  
# 221 E  
PALM BEACH GARDENS, FL 33410 US

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

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: SD ( ) Delete  
Name: KATOSIC, GEORGE R  
Address: 300 N COIT RD., STE 350  
City-St-Zip: RICHARDSON, TX 75080

Title: VD ( ) Delete  
Name: NORED, ANNE M  
Address: 300 N COIT RD., STE 350  
City-St-Zip: RICHARDSON, TX 75080

Title: TD ( ) Delete  
Name: SLUSSER, WALT  
Address: 12240 MONTEGO PLAZA  
City-St-Zip: DALLAS, TX 752301720

Title: PD ( ) Delete  
Name: KRAFT, JOSEPH P  
Address: 2823 OLD HILL ROAD  
City-St-Zip: FLOYD KNOBS, IN 47119

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: NORED, ANNE M  
Address: 1116 DEERCROSS LANE  
City-St-Zip: WAXHAW, NC 28173

Title: TD (X) Change ( ) Addition  
Name: LAWLER, WAYNE D JR.  
Address: 300 NORTH COIT ROAD, SUITE 350  
City-St-Zip: RICHARDSON, TX 75080

Title: PD (X) Change ( ) Addition  
Name: KRAFT, JOSEPH H  
Address: 2823 OLD HILL ROAD  
City-St-Zip: FLOYD KNOBS, IN 47119

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH H. KRAFT

PD

01/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date