

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003202

FILED
Jun 13, 2011
Secretary of State

Entity Name: FUNERAL CONSUMER GUARDIAN SOCIETY, INC.

Current Principal Place of Business:

2823 OLD HILL ROAD
FLOYDS KNOBS, IN 47119

New Principal Place of Business:

910 SILVER STREET
NEW ALBANY, IN 47150

Current Mailing Address:

P. O. BOX 91
NEW ALBANY, IN 47151

New Mailing Address:

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: D
Name: NORED, ANNE M
Address: 1116 DEERCROSS LANE
City-St-Zip: WAXHAW, NC 28173

Title: SD
Name: LAWLER, WAYNE D JR.
Address: 300 NORTH COIT ROAD, SUITE 350
City-St-Zip: RICHARDSON, TX 75080

Title: PD
Name: KRAFT, JOSEPH H
Address: 910 SILVER STREET
City-St-Zip: NEW ALBANY, IN 47150

Title: TD
Name: KRAFT, PAMELA G
Address: 910 SILVER STREET
City-St-Zip: NEW ALBANY, IN 47150

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: PAMELA KRAFT

TREA

06/13/2011

Electronic Signature of Signing Officer or Director

Date