

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:27

DOCUMENT # F13072 (6)

1. Corporation Name

BALDWIN-FAIRCHILD FUNERAL HOMES, INC.

Principal Place of Business

1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

Mailing Address

1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1980

3a. Date of Last Report

06/03/1994

4. FEI Number

59-2050710

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BALDWIN, RICHARD O., JR.UE <spelling error>
1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK 32789

10. Name and Address of New Registered Agent

81 Name

Richard O. Baldwin, Jr.

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

1201 S. Orlando Ave.

83

Suite 365

84 City

Winter Park

FL

85 Zip Code
32789

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (checkable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DC

NAME

STEWART, FRANK B JR

STREET ADDRESS

110 VETERANS WAY

CITY - ST - ZIP

METairie LA

TITLE

AS

NAME

BUDDE, KENNETH C

STREET ADDRESS

110 VETERANS BLVD

CITY - ST - ZIP

METairie LA

TITLE

SV

NAME

OLVEY, CORINNE I

STREET ADDRESS

1201 S ORLANDO AVE, #365

CITY - ST - ZIP

ORLANDO, FL 00000

TITLE

P

NAME

KNOPKE, RAYMOND C JR

STREET ADDRESS

301 N IVANHOE

CITY - ST - ZIP

ORLANDO FL

TITLE

DY

NAME

BERNER, LAWRENCE M

STREET ADDRESS

110 VETERANS BLVD

CITY - ST - ZIP

METairie FL

TITLE

V

NAME

RHODUS, JANICE L.

STREET ADDRESS

2300 TEMPLE DRIVE

CITY - ST - ZIP

WINTER PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V/T

☐ Change ☒ Addition

1.2 NAME

Frank L. Matasavage

1.3 STREET ADDRESS

2400 Harrell Road

1.4 CITY - ST - ZIP

Orlando, FL 32817

2.1 TITLE

V/D

☐ Change ☒ Addition

2.2 NAME

Richard O. Baldwin, Jr.

2.3 STREET ADDRESS

1201 S. Orlando Ave., Ste 365

2.4 CITY - ST - ZIP

Winter Park, FL 32789

3.1 TITLE

V

☐ Change ☒ Addition

3.2 NAME

James A. Hora

3.3 STREET ADDRESS

2400 Harrell Road

3.4 CITY - ST - ZIP

Orlando, FL 32817

4.1 TITLE

AS

☐ Change ☒ Addition

4.2 NAME

Ronald H. Patron

4.3 STREET ADDRESS

110 Veterans Blvd.

4.4 CITY - ST - ZIP

Metairie, LA

5.1 TITLE

V/D

☒ Change ☐ Addition

5.2 NAME

William E. Rowe

5.3 STREET ADDRESS

110 Veterans Blvd.

5.4 CITY - ST - ZIP

Metairie, LA

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CORINNE I. OLVEY

2/16/95 407-740-7000