

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



000001869370
-06/20/96--01040--006
***200.00

3. Date Incorporated or Qualified
12/29/1980

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2050710

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BALDWIN, RICHARD O. J~~
~~1201 SOUTH ORLANDO AVENUE~~
~~SUITE 365~~
~~WINTER PARK 32789~~

81 Name
RAYMOND C. KNOPKE, JR.

82 Street Address (P.O. Box Number is Not Acceptable)
1201 S. ORLANDO AVE.

83 SUITE 365

84 City
WINTER PARK

85 Zip Code
FL 32789

11. Pursuant to the provisions of Sections 607.0201 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 607.0505, Florida Statutes.

SIGNATURE

[Signature]

4/29/96

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	STEWART, FRANK B JR	
STREET ADDRESS	110 VETERANS WAY	
CITY-ST-ZIP	METairie LA	
TITLE	AS	☐ DELETE
NAME	BUDDE, KENNETH C	
STREET ADDRESS	110 VETERANS BLVD	
CITY-ST-ZIP	METairie LA	
TITLE	SV	☐ DELETE
NAME	OLVEY, CORINNE I	
STREET ADDRESS	1201 S ORLANDO AVE, #365	
CITY-ST-ZIP	ORLANDO, FL 00000	
TITLE	P	☐ DELETE
NAME	KNOPKE, RAYMOND C JR	
STREET ADDRESS	301 N IVANHOE	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VD	☐ DELETE
NAME	ROWE, WILLIAM E	
STREET ADDRESS	110 VETERANS BLVD	
CITY-ST-ZIP	METairie FL	
TITLE	V	☒ DELETE
NAME	RHODUS, JANICE L.	
STREET ADDRESS	2300 TEMPLE DRIVE	
CITY-ST-ZIP	WINTER PARK FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP/T	☐ Change ☒ Addition
12 NAME	Frank L. Matasavage	
13 STREET ADDRESS	2400 Harrell Road	
14 CITY-ST-ZIP	Orlando, FL 32817	
21 TITLE	VP	☐ Change ☒ Addition
22 NAME	James A. Hora	
23 STREET ADDRESS	2400 Harrell Road	
24 CITY-ST-ZIP	Orlando, FL 32817	
31 TITLE	VP/D	☐ Change ☒ Addition
32 NAME	Brian J. Marlowe	
33 STREET ADDRESS	6707 Democracy Blvd Suite 950	
34 CITY-ST-ZIP	Bethesda, MD 20817	
41 TITLE	VP	☐ Change ☒ Addition
42 NAME	Bruce S. Dooley	
43 STREET ADDRESS	301 N.E. Ivanhoe Blvd	
44 CITY-ST-ZIP	Orlando, FL 32804	
51 TITLE	VP	☐ Change ☒ Addition
52 NAME	Mark A. Panter	
53 STREET ADDRESS	4207 E. Lake Ave	
54 CITY-ST-ZIP	Tampa, FL 33610	
61 TITLE	VP	☐ Change ☒ Addition
62 NAME	Scarlett A. Brown	
63 STREET ADDRESS	737 Main Street	
64 CITY-ST-ZIP	Safety Harbour, FL 34695	

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 119.07(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 607, 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, VP/S

407/740-7000

CS 5/1/96

CR2E034 (12/95)

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BALDWIN-FAIRCHILD FUNERAL HOMES, INC.

**BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS
LISTED IN BLOCK 12**

The following are additional Officer(s) of this corporation as space was not
available in Block 13 of the original form completed:

D Joseph P. Henican, III.
110 Veterans Blvd.
Metairie, LA 70005

Addition ☒

AS Ronald H. Patron
110 Veterans Blvd.
Metairie, LA 70005

Addition ☒

wp61/corporat/13-ann.rep