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May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 32789-7107

3. Date Incorporated or Qualified

12/29/1980

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

KNOPKE, RAYMOND C JR  
1201 SOUTH ORLANDO AVENUE  
SUITE 365  
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE VPT  
NAME MATASAVAGE, FRANK L  
STREET ADDRESS 2400 HARRELL ROAD  
CITY- ST- ZIP ORLANDO FL 32817

TITLE AS  
NAME BUDE, 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 VANHOE  
CITY- ST- ZIP ORLANDO FL

TITLE VD  
NAME ROWE, WILLIAM E  
STREET ADDRESS 110 VETERANS BLVD  
CITY- ST- ZIP METAIRIE FL

TITLE VP  
NAME HORA, JAMES A  
STREET ADDRESS 2400 HARRELL RD  
CITY- ST- ZIP ORLANDO FL 32817

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE T  
12 NAME Frank L. Matasavage  
13 STREET ADDRESS 1201 S. Orlando Ave., # 365  
14 CITY- ST- ZIP Winter Park, FL 32789

21 TITLE P/AS  
22 NAME Keenan L. Knopke  
23 STREET ADDRESS 1201 S. Orlando Ave., # 365  
24 CITY- ST- ZIP Winter Park, FL 32789

31 TITLE S  
32 NAME Corinne I. Olvey  
33 STREET ADDRESS 1201 S. Orlando Ave., # 365  
34 CITY- ST- ZIP Winter Park, FL 32789

41 TITLE VP/AS/D  
42 NAME Brent F. Heffron  
43 STREET ADDRESS 1201 S. Orlando Ave., # 365  
44 CITY- ST- ZIP Winter Park, FL 32789

51 TITLE D  
52 NAME William E. Rowe  
53 STREET ADDRESS 110 Veterans Memorial Blvd.  
54 CITY- ST- ZIP Metairie, LA 70005

61 TITLE D  
62 NAME Joseph P. Henican III  
63 STREET ADDRESS 110 Veterans Memorial Blvd.  
64 CITY- ST- ZIP Metairie, LA 70005

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 13 if changed, or on an attachment with an address.

SIGNATURE:

*Corinne I. Olvey*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corinne I. Olvey  
4/28/97 407/740-7000

Daytime Phone #

0074383

CR2E034 (9/96)

**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:

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