

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90293 006 ***900.00

DOCUMENT # F13072

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

KNOPKE, KEENAN L
1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

81 Name

82 Street Address (

83

84 City

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM

1200 PINE ISLAND ROAD

PLANTATION, FL 33324

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

Victor Alfano

3/16/99

12. OFFICERS AND DIRECTORS

TITLE PAS
NAME KNOPKE, KEENAN L.
STREET ADDRESS 1201 S. ORLANDO AVE, SUITE 365
CITY-ST-ZIP WINTER PRK FL 32789

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 WINTER PARK FL 32789

TITLE VPSD
NAME HEFFRON, BRENT F
STREET ADDRESS 1201 S ORLANDO AVE #365
CITY-ST-ZIP WINTER PRK FL

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

TITLE D
NAME HENICAN, JOSEPH P III
STREET ADDRESS 110 VETERANS MEMORIAL BLVD
CITY-ST-ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS
1.2 NAME TRAHAN, LORALICE A.
1.3 STREET ADDRESS 110 VETERANS MEMORIAL BLVD
1.4 CITY-ST-ZIP METAIRIE, LA 70005

2.1 TITLE T/S
2.2 NAME MATASAVAGE, FRANK L.
2.3 STREET ADDRESS 1201 S ORLANDO AVE #365
2.4 CITY-ST-ZIP WINTER PARK, FL 32789

3.1 TITLE D
3.2 NAME ROWE, WILLIAM E.
3.3 STREET ADDRESS 110 VETERANS MEMORIAL BLVD
3.4 CITY-ST-ZIP METAIRIE, LA 70005

4.1 TITLE D
4.2 NAME HENICAN, JOSEPH P. III
4.3 STREET ADDRESS 110 VETERANS MEMORIAL BLVD
4.4 CITY-ST-ZIP METAIRIE, LA 70005

5.1 TITLE D/MP/AS
5.2 NAME HEFFRON, BRENT F.
5.3 STREET ADDRESS 1201 S ORLANDO AVE #365
5.4 CITY-ST-ZIP WINTER PARK, FL 32789

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Brent F. Heffron

April 14, 1999

(407) 740-7000

CR2E034 (11/98)