

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91481

FILED
Mar 28, 2011
Secretary of State

Entity Name: BALDWIN BROTHERS MEMORIAL CARE SERVICES, INC.

Current Principal Place of Business:

ONE NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3025690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN, JAMES, R
ONE NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: P
Name: BALDWIN, RICHARD O, JR
Address: ONE NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: BALDWIN, JAMES R
Address: 1 NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T
Name: YEATS, RUTH ANNE
Address: ONE NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: YEATS, RUTH ANNE
Address: ONE NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: YEATS, RUTH ANNE
Address: ONE NORTH CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES R BALDWIN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date