2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # N01000005918 04-16-2008 90052 001 ***122.50 FUNERAL & CEMETERY ALLIANCE, INC. Mailing Address Principal Place of Business PO BOX 561008 3165 MCCRORY PLACE, STE 185 6600**6805** ORLANDO, FL 32803 MIAMI, FL 33256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 Chg-NP CR2E037 (12/06) 4. FEI Number Applied For City & State City & State 65-1132916 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLEMAN, PHILLIP LLOYD Street Address (P.O. Box Number is Not Acceptable) 9013 SW 78 PL -MIAMI, FL 33156 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS D ☐ Delete TITLE ☐ Change Addition TITLE DUGLAS KINZER USELTON, MIKE NAME NAME 1930 SW10 ST STREET ADDRESS STREET ADDRESS 3904 CORTEZ RE WEST CITY-ST-ZIP BRADENTON, FL 34210 CITY-ST-ZIP BOCA RATON FL 33486 TITLE Delete TITLE ☐ Change Addition COLEMAN, PHILLIP LLOYD NAME NAME LARRY JENKINS CELETERTRA 400 WOODLAWN PO BOX 561008 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 332561008 D TITLE Qelete -Addition KNOPKE, KEENAN NAME BARCICE BLUP. 1750 CULLEW RD. STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP BAY FL 32909 Delete ☐ Change ☐ Addition TITLE TITLE OGIER, MATTHEWES NAME STREET ADDRESS STREET ADDRESS 1680 METROPOLITAN CIR. CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE, FL 32308 Change ☐ Addition TITLE TITLE Delete ROBERTS, TERRY NAME NAME STREET ADDRESS 1717 BOGGY CREEK RD. STREET ADDRESS CITY-ST-ZiP KISSIMMEE, FL 34244 CITY-ST-7IP ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED