2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005918

FILED Mar 08, 2010 Secretary of State

Entity Name: FUNERAL & CEMETERY ALLIANCE, INC.

Current Principal Place of Business:

New Principal Place of Business:

3165 MCCRORY PLACE, STE 185 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

PO BOX 561008 3165 MCCRORY PLACE, STE 185

MIAMI, FL 33256 ORLANDO, FL 32803

FEI Number: 65-1132916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, PHILLIP LLOYD

9013 SW 78 PL

MIAMI, FL 33156 US

CLASSE, WANDA
3165 MCCRORY PLACE
SUITE 185
ORLANDO, FL 32803 US

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: WANDA CLASSE 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: GILMORE, DEBORAH

Address: 106 KNOWLWOOD ESTATS DR City-St-Zip: ORMOND BEACH, FL 32174

Title: SD

 Name:
 COLEMAN, PHILLIP LLOYD

 Address:
 PO BOX 561008

 City-St-Zip:
 MIAMI, FL 332561008

Title:

 Name:
 KINZER, DOUGLAS

 Address:
 1930 SW 10 ST

 City-St-Zip:
 BOCA RATON, FL 33486

Title: PD

Name: DANIELS, DAVID Address: 7303 BARCOCK BLVD City-St-Zip: PALM BAY, FL 32909

Title:

Name: JENKINS, LARRY

Address: 400 WOODLAWN CEETERY RD.

City-St-Zip: GOTHA, FL 34734

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

SIGNATURE: WANDA CLASSE M 03/08/2010