2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005918

FILED Mar 28, 2011 Secretary of State

Entity Name: FUNERAL & CEMETERY ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

3165 MCCRORY PLACE, STE 185 325 JOHN KNOX ROAD

ORLANDO, FL 32803 L-103

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3165 MCCRORY PLACE, STE 185 325 JOHN KNOX ROAD ORLANDO, FL 32803 TALLAHASSEE, FL 32303

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:

CLASSE, WANDA PARTNERS IN ASSOCIATION MANAGEMENT
3165 MCCRORY PLACE 325 JOHN KNOX ROAD
1.102

SUITE 185 L-103
ORLANDO, FL 32803 US TALLAHASSEE, FL 32303 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: LEIGH ANN BRADLEY 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 1SVP

Name: GILMORE, DEBORAH

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

Title: P

Name: KEENAN, KNOPKE Address: PO BOX 1950

City-St-Zip: PALM HARBOR, FL 34682

Title: D

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

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: LEIGH ANN BRADLEY ED 03/28/2011