

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002312

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: FUNERAL CONSUMERS ALLIANCE OF SOUTHEAST FLORIDA, INC.

## Current Principal Place of Business:

1950 NE 3RD STREET  
4  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

POB 1525  
DEERFIELD BEACH, FL 33443

## New Mailing Address:

FEI Number: 06-1711863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHELLBACH, ALFRED J  
1950 NE 3RD STREET #4  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

SCHELLBACH, ALFRED J  
1950 NE 3RD STREET  
4  
DEERFIELD BEACH, FL 33441 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:

04/11/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HATZFELD, BARBARA  
Address: 319 CLUB DR  
City-St-Zip: PALM BEACH GARDENS, FL 334187071

Title: 1VSA ( ) Delete  
Name: SCHELLBACH, EILEEN  
Address: 925 NE 209 ST BLD. 28 # 104  
City-St-Zip: MIAMI, FL 331791220

Title: P ( ) Delete  
Name: SCHELLBACH, RICHARD J.  
Address: 925 NE 209 ST BLD. 28 # 104  
City-St-Zip: MIAMI, FL 331791220

Title: D ( ) Delete  
Name: MURRAY, ANN  
Address: 299 BALSAM ST  
City-St-Zip: PALM BEACH GARDENS, FL 334104806

Title: T ( ) Delete  
Name: SCHELLBACH, ALFRED J  
Address: 1950 NE 3RD ST # 4  
City-St-Zip: DEERFIELD BEACH, FL 334415701

Title: D ( ) Delete  
Name: BENJAMIN, NANCY  
Address: 607 UNIVERSAL BLVD # 10  
City-St-Zip: JUNO BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HATZFELD, BARBARA  
Address: 319 CLUB DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 334187071 US

Title: 1VSA (X) Change ( ) Addition  
Name: SCHELLBACH, EILEEN  
Address: 925 NE 209 ST BLDG 28 # 104  
City-St-Zip: MIAMI, FL 331791220 US

Title: P (X) Change ( ) Addition  
Name: SCHELLBACH, RICHARD J.  
Address: 925 NE 209 ST BLD. 28 # 104  
City-St-Zip: MIAMI, FL 331791220 US

Title: D (X) Change ( ) Addition  
Name: MURRAY, ANN  
Address: 299 BALSAM ST  
City-St-Zip: PALM BEACH GARDENS, FL 334104806 US

Title: T (X) Change ( ) Addition  
Name: SCHELLBACH, ALFRED J  
Address: 1950 NE 3RD ST # 4  
City-St-Zip: DEERFIELD BEACH, FL 334415701 US

Title: D (X) Change ( ) Addition  
Name: BENJAMIN, NANCY  
Address: 607 UNIVERSAL BLVD # 10  
City-St-Zip: JUNO BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD J. SCHELLBACH

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date