2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002312

FILED Jun 17, 2010 Secretary of State

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

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

1950 NE 3RD STREET

DEERFIELD BEACH, FL 33441

New Mailing Address: Current Mailing Address:

POB 1525

DEERFIELD BEACH, FL 33443

FEI Number: 06-1711863 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:

SCHELLBACH, ALFRED J 1950 NE 3RD STREET

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HATZFELD, BARBARA Name: Address: 319 CLUB DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 334187071 US

Title: 1VSA

Name: SCHELLBACH, EILEEN Address: 925 NE 209 ST BLDG 28 # 104 City-St-Zip: MIAMI, FL 331791220 US

Title:

SCHELLBACH, RICHARD J. Name: 925 NE 209 ST BLD. 28 # 104 Address: City-St-Zip: MIAMI, FL 331791220 US

Title:

Name: BENJAMIN, NANCY

607 UNIVERSAL BLVD # 10 Address: City-St-Zip: JUNO BEACH, FL 33408 US

Title:

SCHELLBACH, ALFRED J Name: 1950 NE 3RD ST # 4 Address:

DEERFIELD BEACH, FL 334415701 City-St-Zip:

Title:

LEDERER, CREIGHTON Name: Address: 1769 GULFSTREAM WAY

WEST PALM BEACH, FL 33411 US City-St-Zip:

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: ALFRED J. SCHELLBACH T 06/17/2010