2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009769

FILED Mar 30, 2010 Secretary of State

Entity Name: BLUE ANGEL BENEFIT FUNERAL FUND, INC.

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

15050 BYRON STREET DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

P O BOX 820

DADE CITY, FL 33526 US

FEI Number: 36-4542683 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:

JUAREZ, AURORA M 15050 BÝRON STREET DADE CITY, FL 33523 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:

JUAREZ, AURORA M Name: Address: PO BOX 820

City-St-Zip: DADE CITY, FL 33526 US

Title:

Name: ALEXANDER-LIMAS, ANGELICA M

Address: P.O. BOX 820

City-St-Zip: DADE CITY, FL 33526 US

Title:

MEZA-HARRIS, ROSALINDA Name:

Address: PO BOX 820

City-St-Zip: DADE CITY, FL 33526 US

Title:

Name: VALADEZ, BEATRIZ Address: PO BOX 820

City-St-Zip: DADE CITY, FL 33526 US

Title:

JUAREZ, VIRGINIA C Name: P O BOX 820 Address: DADE CITY, FL 33526 City-St-Zip:

Title:

LOZA, ISELA Name: Address: P O BOX 820

DADE CITY, FL 33526 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: AURORA M JUAREZ **PRES** 03/30/2010