

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011801

FILED
Apr 28, 2011
Secretary of State

Entity Name: PREFERRED FUNERAL DIRECTORS INTERNATIONAL, INC.

Current Principal Place of Business:

1501 BELCHER RD S
BLDG B
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1501 BELCHER RD S
BLDG B
LARGO, FL 33771 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOULD, GLENN H
1501 BELCHER RD S
BUILDING B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Title: P
Name: COOK, FRED G
Address: 4235 PRAIRIE ST SW
City-St-Zip: GRANDVILLE, MI 49418 US

Title: D
Name: STARKS, TOM
Address: 2650 NILES RD
City-St-Zip: ST. JOSEPH, MI 49085 US

Title: ST
Name: PEROTTO, MICHAEL
Address: 1411 VINTAGE LANE
City-St-Zip: ROCHESTER, NY 14626 US

Title: D
Name: NINDE, CHARLES
Address: 3841 SOUTH PEORIA AVE
City-St-Zip: TULSA, OK 74105 US

Title: D
Name: RADEL, HENRY
Address: 4122 GLENWAY AVE
City-St-Zip: CINCINNATI, OH 45233 US

Title: D
Name: ANTONOPOULOS, GUS
Address: 3808 DITMAR BLVD
City-St-Zip: ASTORIA, NY 11105 US

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: GLENN GOULD

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date