2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39979

FILED Jan 06, 2011 Secretary of State

Entity Name: LAKE COUNTY FUNERAL DIRECTORS ASSOCIATION, INC.

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

279 S. CENTRAL AVE. UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

P.O. BOX 949 P.O. BOX 949

UMATILLA, FL 327840949 UMATILLA, FL 32784

FEI Number: 59-3027565 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:

HASLEY, DOUGLAS E. 279 S. CENTRAL AVE. UMATILLA, FL 32784 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:

Title: PD

Name: HASLEY, DOUGLAS E. Address: 279 S. CENTRAL AVE. City-St-Zip: UMATILLA, FL 32784

Title: VPD

Name: HAYES, TOMMY L.
Address: 28 W. WOODWARD AVE.
City-St-Zip: EUSTIS, FL 32726

Title: STD

Name: PAULI, LAWRENCE W. Address: 1617 S. BAY STREET City-St-Zip: EUSTIS, FL 32726

Title: TR

Name: HILBISH, ARTHUR
Address: 326 E. ORANGE AVE.
City-St-Zip: EUSTIS, FL 32726

Title: TR

Name: KURFISS, FREDRICK B. Address: 132 E. MAGNOLIA AVE. City-St-Zip: GROVELAND, FL 34736

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: DOUGLAS E. HASLEY PD 01/06/2011