

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N43122 (3)

1. Corporation Name

FLORIDA FUNERAL DIRECTORS FOUNDATION, INC.

Principal Place of Business

Mailing Address

P.O. BOX 6009
TALLAHASSEE FL 32314

P.O. BOX 6009
TALLAHASSEE FL 32314



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WYLIE, F. JAMES, JR.
502 E JEFFERSON ST.
TALLAHASSEE FL 32314

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

700001852857

-06/05/96--01115-FL

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME PANCIERA, MARK J.
STREET ADDRESS 4200 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD FL

TITLE V
NAME VINSON, DANIEL B
STREET ADDRESS 456 E TARPON AVE
CITY-ST-ZIP TARPON SPGS FL

TITLE D
NAME MORGAN JR, H.E. "BERT"
STREET ADDRESS 212 N. DUVAL STREET
CITY-ST-ZIP QUINCY FL

TITLE ST
NAME CURRAN, HUGH M III
STREET ADDRESS 505 SO FEDERAL HWY
CITY-ST-ZIP STUART FL

TITLE D
NAME SCHUITMAN, JAMES E.
STREET ADDRESS 500 E. AIRPORT BLVD.
CITY-ST-ZIP SANFORD FL

TITLE D
NAME MCQUEEN, JOHN T.
STREET ADDRESS 2201 9TH STREET NORTH
CITY-ST-ZIP ST PETERSBURG FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Daniel B. Vinson
456 East Tarpon Avenue
Tarpon Springs, FL 34688

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
PE
Hugh M. Curran, III
505 S. Federal Highway
Stuart, FL 33494

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
V
Jeffrey L. Probst
3411 US 301
Ellenton, FL 34222

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
ST
Thomas G. Corn
504 East Jefferson Avenue
Brooksville, FL 34605

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
D
SEE ATTACHED LIST

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

F. James Wylie, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

904-224-1969

Date

Daytime Phone #

CR2E037 (12/95)

N43/22

**FLORIDA FUNERAL DIRECTORS
FOUNDATION, INC.
BOARD OF DIRECTORS**

President
Daniel B. Vinson
456 East Tarpon Avenue
Tarpon Springs, FL 34689

President Elect
Hugh M. Curran III
505 S. Federal Highway
Stuart, FL 33494

Vice President
Jeffrey L. Probst
3411 US 301
Ellenton, FL 34222

Secretary-Treasurer
Thomas G. Corn
504 East Jefferson Ave.
Brooksville, FL 34601

Past President
Mark J. Panciera
4200 Hollywood Blvd.
Hollywood, FL 33021

Director
Stephen L. James
440 W. Lafayette Street
Marianna, FL 32446

Director
Richard C. Gooding
P.O. Box 307
Cross City, FL 32628

Director
James E. Schuiteman
500 E. Airport Blvd.
Sanford, FL 32773

Director
Charles E. Coon, Jr.
201 1st Street S.
Winter Haven, FL 33880-0421

Director
John T. McQueen
2201 9th Street N.
St. Petersburg, FL 33704

Director
Dale "Gene" Brown
5624 26th Street West
Bradenton, FL 34205

Director
Steven J. Schwinghamer
3520 Tamiami Trail
Naples, FL 33940

Director
Gregory M. Quattlebaum
1201 S. Olive Ave.
West Palm Beach, FL 33401

Director
G. David Lowery
6301 Taft Street
Hollywood, FL 3324

Executive Director
F. James Wylie, Jr.
502 E. Jefferson Street
Tallahassee, FL 32301

Associate Director
Jan Scheff
502 E. Jefferson Street
Tallahassee, FL 32301