


FILE NOW: FILING FEE IS \$61.25

FILED
May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N43122** (3)
1. Corporation Name
FLORIDA FUNERAL DIRECTORS FOUNDATION, INC.

Principal Place of Business
**P.O. BOX 6009
TALLAHASSEE FL 32314**

Mailing Address
**P.O. BOX 6009
TALLAHASSEE FL 32314-6009**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/24/1991		3a. Date of Last Report 06/05/1996	
21		26		4. FEI Number 59-3118031		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip		25 Country		29 Zip		30 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 **FL** 85 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	PD	<input type="checkbox"/> DELETE		1.1 TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PANCIERA, MARK J.			1.2 NAME	Curran, Hugh M. III		
STREET ADDRESS	4200 HOLLYWOOD BLVD			1.3 STREET ADDRESS	505 S. Federal Highway		
CITY - ST - ZIP	HOLLYWOOD FL			1.4 CITY - ST - ZIP	Stuart, FL 33494		
TITLE	PD	<input type="checkbox"/> DELETE		2.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VINSON, DANIEL B			2.2 NAME	Beggs, William T.		
STREET ADDRESS	456 E TARPON AVE			2.3 STREET ADDRESS	3322 Apalachee Parkway		
CITY - ST - ZIP	TARPON SPGS FL			2.4 CITY - ST - ZIP	Tallahassee, FL 32311		
TITLE	PD	<input type="checkbox"/> DELETE		3.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CURRAN, HUGH M III			3.2 NAME	Ramsdell, Robert E.		
STREET ADDRESS	505 SO FEDERAL HWY			3.3 STREET ADDRESS	2811 E. Curry Ford Road		
CITY - ST - ZIP	STUART FL 33494			3.4 CITY - ST - ZIP	Orlando, FL 32806		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME	Steven L. James		
STREET ADDRESS				4.3 STREET ADDRESS	4278 W. Lafayette Street		
CITY - ST - ZIP				4.4 CITY - ST - ZIP	Marianna, FL 32446		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **TIMOTHY SCHEFF**

4/16/97

224-1969

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 00000000

CR2E037 (9/96)

Florida Funeral Directors Association

Board of Directors 1996-97

President

Hugh M. Curran, III
505 South Federal Highway
Stuart, FL 33494

President Elect

Jeffrey L. Probst
3411 US 301
Ellenton, FL 33532

Vice President

Thomas G. Corn
504 East Jefferson Avenue
Brooksville, FL 34601

Secretary/Treasurer

John T. McQueen
2201 Ninth Street N.
St. Petersburg, FL 33704

Immediate Past President

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

Director

Stephen L. James
4278 W. Lafayette Street
Marianna, FL 32446

Director

William T. Beggs
3322 Apalachee Parkway
Tallahassee, FL 32311

Director

Kenneth L. Biggs
3801 South First
Lake City, FL 32055

Director

Robert E. Ramsdell
2811 E. Curry Ford Road
Orlando, FL 32806

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

Director
Mark A. Panter
4207 E. Lake Avenue
Tampa, FL 33610

Director
Gene Brown
5624 26th Street W.
Bradenton, FL 34207

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

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

Director
David Lowery
2401 S. University Drive
Davie, FL 33324

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

Associate Director
Jan Scheff
502 East Jefferson Street
Tallahassee, FL 32301