## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N92000000191

FILED Jan 16, 2009 Secretary of State

Entity Name: INDEPENDENT FUNERAL DIRECTORS OF FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 119 E PARK AVE TALLAHASSEE, FL 32301 US **Current Mailing Address: New Mailing Address:** P.O. BOX 10969 TALLAHASSEE, FL 323022969 US FEI Number: 59-3153298 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: SCHEFF, JANETTE M EXDIREC 119 E PARK AVE TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition LANKFORD, CHERYL DON, MCLEAN Name: Name: 220 EAST NEW YORK AVE Address: 650 E. MAIN ST. Address: DELAND, FL 32724 US City-St-Zip: City-St-Zip: BARTOW, FL 33830 US Title: () Delete Title: (X) Change ( ) Addition MORGAN, GEORGE Name: MORGAN, GEORGE Name: Address: 6025 TROUBLE CREEK RD Address: 6025 TROUBLE CREEK RD City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653 Title: () Delete Title: (X) Change ( ) Addition MACKS, RONNIE MACKS, RONNIE Name: Name: 100 BEVERLY PARKWAY 100 BEVERLY PARKWAY Address: Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: PENSACOLA, FL 32505 Title: VΡ ( ) Delete Title: PΕ (X) Change ( ) Addition Name: MACNEILL, DARIN Name: MACNEILL, DARIN Address: P.O. BOX 193 Address: P.O. BOX 193 City-St-Zip: SEBRING, FL 33871 City-St-Zip: SEBRING, FL 33871 Title: () Delete Title: () Change () Addition DEAKINS, JOHN Name: Name: 9395 SW 186TH TERRACE Address: Address: City-St-Zip: DUNNELLON, FL 344329998 City-St-Zip: Title: () Delete Title: () Change () Addition SCHEFF, JANETTE M ADMSEC Name: Name: Address: 119 E PARK AVE Address: TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANETTE M. SCHEFF AS 01/16/2009