

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000191

FILED
Jan 25, 2010
Secretary of State

Entity Name: INDEPENDENT FUNERAL DIRECTORS OF FLORIDA, INC.

Current Principal Place of Business:

119 E PARK AVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10969
TALLAHASSEE, FL 323022969 US

New Mailing Address:

FEI Number: 59-3153298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFF, JANETTE M EXDIREC
119 E PARK AVE
TALLAHASSEE, FL 32301 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: PE
Name: DON, MCLEAN
Address: 650 E. MAIN ST.
City-St-Zip: BARTOW, FL 33830 US

Title: VP
Name: FUTCH, P STEVEN
Address: PO BOX H
City-St-Zip: STARKE, FL 320910210 US

Title: PP
Name: MACKS, RONNIE
Address: 100 BEVERLY PARKWAY
City-St-Zip: PENSACOLA, FL 32505

Title: P
Name: MACNEILL, DARIN
Address: P.O. BOX 193
City-St-Zip: SEBRING, FL 33871

Title: T
Name: DEAKINS, JOHN
Address: 9395 SW 186TH TERRACE
City-St-Zip: DUNNELLON, FL 344329998

Title: AS
Name: SCHEFF, JANETTE M ADMSEC
Address: 119 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

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: JANETTE M SCHEFF

AS

01/25/2010

Electronic Signature of Signing Officer or Director

Date