

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 23, 2011
Secretary of State

DOCUMENT# N92000000191

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 (X)****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:**CONGER, DAWN 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: DAWN CONGER

11/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUTCH, STEVEN
Address: 403 S. CHERRY ST.
City-St-Zip: STARKE, FL 32091 US

Title: PE
Name: NELSON, BARRETT
Address: 454 S. BUCKMORE RD.
City-St-Zip: LAKE WALES, FL 33859 US

Title: PP
Name: MCLEAN, DON
Address: 650 E. MAIN ST.
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: ODOM, SAM
Address: 2170 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T
Name: DAVIS, CHARLES
Address: 3075 S. FLORIDA AVE.
City-St-Zip: INVERNESS, FL 34450

Title: S
Name: HASLEY, DOUG
Address: 279 SOUTH CENTRAL AVE.
City-St-Zip: UMATILLA, FL 32784

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: DAWN CONGER

ED

11/23/2011

Electronic Signature of Signing Officer or Director

Date