2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000191

FILED Jan 18, 2012 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

 Name:
 DAVIS, CHARLES

 Address:
 3075 S. FLORIDA AVE.

 City-St-Zip:
 INVERNESS, FL 34450

Title: 5

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 01/18/2012