MEMORIAL SOCIETY OF TAMPA BAY, INC. 908 W. 132 Avenue

Tampa, FL. 33612 Date: May 28, 1997

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Change of Address and Officer, May 1, 1997

This is in reference to my discussion with Elizabeth May 28, 1997. We are filing a change of mailing addresses and notification of change of officers, effective May 1, 1997.

THE CURRENT MAILING ADDRESS IS AS FOLLOWS:

Memorial Society of Tampa Bay, Inc. Chalmers F. Frazer, President 908 W. 131 Avenue Tampa, FL. 33612

Telephone, (813) 932-8498

Also, the new Treasurer is:

Jeanne Copeland 1716 Barclay Road Tampa, FL, 33612

Telephone 932-0258

If and when you send out the 1998 forms for the fee due between February and May 1998, please send to the above address.

Elizabeth has explained that we have paid this years (97) fee.

I am sorry to cause this work but you understand this is a non-profit corporation which is all volunteer and serves any member of the public who wishes to join to provide the cheapest funeral or disposal per contract each year with lowest suitable price bid by open public bid to local funeral parlors.

Is there anything else for us to do? Do you have any forms we should have?

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PS; OUR DOCUMENT NO. N93000005016

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