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May 15 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000001232 (6)

1. Corporation Name

ORIGINAL PALLBEARERS DISTRICT #1, INC.



Principal Place of Business

Mailing Address

CR 136
LIVE OAK FL

ROUTE 1 BOX 219
LIVE OAK FL 32060-9801

3. Date Incorporated or Qualified
03/14/1995

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, DORE D
ROUTE 1, BOX 219
LIVE OAK FL 32060-9721

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City Live Oak

FL

85 Zip Code 32060

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ELLIS, CARBIE
STREET ADDRESS RT 2 BOX 282
CITY-ST-ZIP LIVE OAK FL 32060

1.1 TITLE D
1.2 NAME Ellis, Carbie
1.3 STREET ADDRESS 4600 89th Road
1.4 CITY-ST-ZIP Live Oak, FL 32060

TITLE D
NAME MARTIN, ROSA L
STREET ADDRESS 211 TAYLOR AVE.
CITY-ST-ZIP LIVE OAK FL 32060

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME ELLIS, SUSIE
STREET ADDRESS RT 2 BOX 282
CITY-ST-ZIP LIVE OAK FL 32060

3.1 TITLE D
3.2 NAME Susie Ellis
3.3 STREET ADDRESS 4600 89th Road
3.4 CITY-ST-ZIP Live Oak, FL 32060

TITLE D
NAME BROWN, DORE
STREET ADDRESS RT 1 BOX 219
CITY-ST-ZIP LIVE OAK FL 32060

4.1 TITLE D
4.2 NAME Dore Brown
4.3 STREET ADDRESS 2890 145th Road
4.4 CITY-ST-ZIP Live Oak, FL 32060

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dore Brown

Jan. 30, 1997 904-842-5147

CR2E037 (9/96)