

IN THE CIRCUIT COURT IN AND FOR SUMTER COUNTY, FLORIDA

CHECKLIST FOR CLOSING FORMAL ADMINISTRATION

Estate of: _____ Case No: _____ CP _____

Date of Death: _____ Attorney of Record: _____

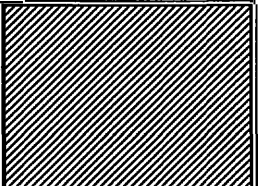
Age at Death: _____ Marital Status: _____

Decedent's Residence as listed on Death Certificate: _____

Type of Estate: Testate ☐ Testate/Trust ☐ Intestate ☐ Ancillary ☐

NOTE TO COUNSEL: Please fill out both columns of this checklist completely to assist the court in processing your client's pleading. If you do not provide correct dates in the Date Filed column for each item where a "YES" answer is provided, the checklist will be determined to be incomplete, and the court may deny the petition on that basis.

		Attorney Certification			DATE FILED
		YES	NO	N/A	
1. Notice of Administration Served as Required by 5.240					
Surviving spouse served? 5.240(a)(1) No surviving spouse: ☐					
Proof of Service to Spouse filed?					
If surviving spouse is not served, is waiver signed and filed as required by 5.240(e)?					
All beneficiaries served? 5.240(a)(2)					
Proof of Service to all beneficiaries filed?					
If all beneficiaries are not served, are waivers signed and filed as required by 5.240(e)?					
Trustee of Trust served as described in 733.707(3)? 5.240(a)(3) No Trust: ☐					
Proof of Service to trustee filed?					
If trustee is not served, are waivers signed and filed as required by 5.240(e)?					
If the trustee is also a personal representative, has each qualified beneficiary of the Trust as defined in 736.0103(16) been served? 5.240(a)(3) Trustee is not a personal representative: ☐					
Proof of Service to each qualified beneficiary of the Trust filed?					
All persons who may be entitled to exempt property as defined in 732.402 served? 5.240(a)(4) None: ☐					
Proof of Service to all persons who may be entitled to exempt property served?					

		Attorney Certification			DATE FILED
		YES	NO	N/A	
2. Notice to Creditors as Required by 5.241 and 733.2121					
Notice to Creditors has been served on Agency for Health Care Administration as required by 733.2121(d)? Decedent not 55+: ☐					
Proof of Service to Agency for Health Care Administration filed?					
Was Notice to Creditors required to be served on Department of Revenue?					
If so, was Department of Revenue served?					
Proof of Service of Inventory filed?					
All other known creditors have been served and Proof of Service has been filed?					
Proof of Publication of Notice of Creditors filed? 5.241 Week 1 Date Published: _____ Week 2 Date Published: _____					
If Proof of publication is not filed, are claims barred as described in 733.710(1)? Proof of Publication filed: ☐					
Verified Statement of Diligent Search for Creditors filed within 4 months of 1 st publication date as required by 5.241(d)? Claims barred: ☐					
3. Verified Inventory Filed Within 60 Days from the Issuance of Letters of Administration as Required by 5.340 and 733.604					
Surviving spouse served as required by 5.340(d)? No surviving spouse: ☐					
Proof of Service to spouse filed?					
Each Heir at Law in an intestate estate served as required by 5.340(d)? Not intestate: ☐					
Proof of Service to each Heir at Law filed?					
Each residuary beneficiary in a testate estate served as required by 5.340(d)? Not testate: ☐					
Proof of Service to each residuary beneficiary filed?					
All other interested person(s), who have requested the Inventory in writing, served as required by 5.340(d)? None: ☐					
Proof of Service to all other interested person(s) filed?					
4. Notice to Nonresiduary Beneficiaries as Required by 5.340(f) and 733.604					
All nonresiduary beneficiaries have been provided: ☐ Written notice of their right to receive a written explanation of how the inventory value for each asset distributed to them, or proposed to be distributed to them, was determined; <u>or</u> ☐ Written notice of their right to receive a copy of an appraisal, if any, of the assets.					
		If yes, mark boxes on left			
5. Creditors 733.705 and 733.710(1) Estate is NOT indebted ☐					
Claims are barred as described in 733.710(1)?					
All filed claims are satisfied?					
All filed claims that are not satisfied are settled?					

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		YES	NO	N/A	
	Proof of Service of Objection to Claim has been filed as described in 733.705(2)?				
	No Independent Action has been timely filed as described in 733.705(5)?				
6. Taxes 5.395 and 198.32					
	Affidavit of No FL Tax Due filed as described in 198.32?				
	Notice of Federal Tax Return served on all Interested Parties?				
	Tax Return due nine months from date of death or _____ (date)				
	Federal Estate Tax Closing Letter filed?				
7. Civil Actions and Adversary Proceedings 5.025 and 5.065					
	Any adversary proceedings filed? 5.025				
	If yes, have proceedings been disposed?				
	Any Notice of Civil Actions filed? 5.065				
	If yes, have proceedings been disposed?				
8. Final Accounting Complying with 5.400 , 5.180, and 731.302					
	Final Accounting filed in accordance with 5.400(c)?				
	Were all Interested Persons served? No final accounting filed: ☐				
	Any objections to final accounting filed? No final accounting filed: ☐				
	All objections resolved? No final accounting filed: ☐				
	If Final Accounting was not filed, are waivers by all interested parties filed in accordance with 5.180? Final accounting filed: ☐				
9. Petition for Discharge Complying with 5.400 Filed					
	Petition for Discharge signed by the Personal Representative? 5.330(g)				
	Petition for Discharge served on all interested persons? 5.400(c)				
	If Petition for Discharge has not been served, are consents filed?				
	The 30 day time period is expired for filing objections to the discharge?				
	Are there any unresolved objections to the Petition for Discharge?				
Name of Interested Persons served with Petition for Discharge (use add on page for additional persons):					
1.	Waiver () or Date Served (/ /)				
2.	Waiver () or Date Served (/ /)				
3.	Waiver () or Date Served (/ /)				
4.	Waiver () or Date Served (/ /)				
5.	Waiver () or Date Served (/ /)				
6.	Waiver () or Date Served (/ /)				
7.	Waiver () or Date Served (/ /)				

		Attorney Certification			DATE FILED
		YES	NO	N/A	
10. Plan of Distribution Complying with 5.400(b)(5) Filed					
Report of Distribution filed as required by 5.400(e)?					
If Report of Distribution is not filed, are waivers filed as described in 5.180(b)? Proof filed: ☐					
11. Beneficiaries/Heirs					
Receipts from all beneficiaries/heirs filed?		Waivers filed: ☐			
12. Compensation Fees Paid 5.400(b)					
Petition for Discharge shows compensation paid to attorneys, accountants, personal representative(s) and others employed by the personal representative(s)?					
Petition for Discharge shows the manner of determining compensation?					
13. Miscellaneous					
Petition to Determine Exempt Property filed? 5.406 / 732.402					
Petition to Determine Homestead Exemption filed? 5.405					
Petition to Determine Family Allowance filed? 5.407					
Petition to Determine Beneficiaries filed? 5.385					
The State of Florida checked for unclaimed property? www.fltreasurehunt.gov					
Death Certificate of any beneficiaries filed?					
Funeral Bill and proof of payment in full filed?					
Checklist for Closing Formal Administration (pursuant to Amended Administrative Order L-2022-24-A?)					
14. Proposed Orders					
Order Determining Exempt Property issued?					
Order Determining Homestead Exemption issued?					
Order Determining Family Allowance issued?					
Order Determining Beneficiaries issued?					
Proposed Order of Discharge?					

I certify that I have personally reviewed the foregoing checklist and it is accurate. In making the certification, I have relied upon the information set forth in the pleadings and court filings.

Attorney/Litigant for Estate: _____ **Date:** _____

Mailing Address: _____

City: _____ **State:** _____ **Zip:** _____

Phone Number: (_____) _____ **Email address:** _____

Attorney/Movant Signature _____