2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #600966** 04-21-2008 90302 001 *4,950.00 1. Entity Name A.P. BOZA FUNERAL HOME, INC. Principal Place of Business Mailing Address 5101 N NEBRASKA AVE ATTN: SALT TAMPA, FL 33603 PO BOX 11250 NEW ORLEANS, LA 70181-1250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 CR2E034 (12/06) Cha-P City & State City & State 4. FFI Number Applied For 59-1237218 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PAS TITLE Change ☐ Addition ☐ Delete TITLE SEE ATTACHED FOR A PANTER MARK A NAME NAME COMPLETE LIST OF OFFICERS STREET ADDRESS 5101 N. NEBRASKA AVE. STREET ADDRESS AND DIRECTORS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-7IP **VPAS** TITLE ☐ Delete TITLE Change ☐ Addition HEFFRON, BRENT F NAME NAMÉ STREET ADDRESS 6010 WHITE HORSE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENVILLE, SC 29611 TITLE VPST Delete TITLE Change ☐ Addition LYNCH, STEPHEN M NAME NAME STREET ADDRESS 1333 S CLEARVIEW PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, LA 70121 ☐ Delete ☐ Change Addition TITLE TITLE HYMEL, MICHAEL G NAME NAME STREET ADDRESS 1333 S CLEARVIEW PKWY STREET ADDRESS CITY-ST-ZIP JEFFERSON, FL 70121 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE AS NAME KITCHEN, THOMAS M NAME STREET ADDRESS 133 S CLEARVIEWPKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, FL 70121 ☐ Delete ☐ Change ☐ Addition TITLE ASAT TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee emchanged, or on an attachment, than address

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE

NAME

STREET ADDRESS

DERBES, LEWIS J JR

133 S CLEARVIEW PKWY

JEFFERSON, FL 70121

LEWIS J. DERBES, JR.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY/ASST. TREASURER APRIL 15, 2008

(504) 729-1400

Daytime Phone #

FILED

ATTACHMENT 66007523 #600969 A.P. BOZA FUNERAL HOME, INC.

Officers

Name	Title Address			
Mark A. Panter	President/Asst Secretary	5101 N. Nebraska Avenue, Tampa, FL 33603		
Brent F. Heffron	Exec Vice Pres/Asst Sec	Asst Sec 6010 White Horse Road, Greenville, SC 29611		
Thomas J. Crawford	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121		
Angela M. Lacour	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121		
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121		
Stephen M. Lynch	Vice Pres/Sec/Treas 1333 S. Clearview Parkway, Jefferson, LA 70121 Asst Sec/Asst Treas 1333 S. Clearview Parkway, Jefferson, LA 70121			
Thomas M. Kitchen	Asst Sec/Asst Treas	1333 S. Clearview Parkway, Jefferson, LA 70121		
Lewis J. Derbes, Jr.	Asst Sec/Asst Treas	1333 S. Clearview Parkway, Jefferson, LA 70121		
<u>Directors</u>				
Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121		
Martin R. de Laureal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121		
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121		

ATTACHMENT
66007523

STEWART ENTERPRISES, INC # 400966 RECAP OF THE ATTACHED CHECK FLORIDA SECRETARY OF STATE FOR: 2008 ANNUAL REPORTS

CORPORATION	DOCUMENT #		AMOUNT	
A.P. Boza Funeral Home, Inc.	600966	\$	150.00	
All Faiths Memorial Park, Inc.	575479	\$	150.00	
Arlington Memorial Park Cemetery and Funeral Home, Inc.	268235	\$	150.00	
Baldwin-Fairchild Funeral Homes, Inc.	F13072	\$	150.00	
Bay Area Crematory, Inc.	H44739	\$	150.00	
Bruce Ocala Funeral Home, Inc.	G13435	\$	150.00	
Cemetery Management, Inc.	F66417	\$	150.00	
Chapel Hill Cemetery, Inc.	278121	\$	150.00	
Curry & Son Funeral Home, Inc.	G06994	\$	150.00	
Florida Hills Memorial Gardens, Inc.	430736	\$	150.00	
Garden of Memories, Inc.	018214	\$	150.00	
Glen Haven Memorial Park, Inc.	347119	\$	150.00	
Good Shepherd Memorial Gardens, Inc.	313565	\$	150.00	
Highland Memory Gardens, Inc.	374307	\$	150.00	
Hubbell Funeral Home and Crematory, Inc.	672729	\$	150.00	
Kicliter Funeral Home, Inc.	V32355	\$	150.00	
Madcem of Florida, Inc.	J77692	\$	150.00	
Memorial Park Cemetery, Inc.	L29432	\$	150.00	
Memorial Sunset Park, Inc.	M95057	\$	150.00	
Oaklawn Park Cemetery and Funeral Home, Inc.	K11437	\$	150.00	
Roberts Funeral Home, Inc.	P97000089906	\$	150.00	
Royal Palm Memorial Gardens, Inc.	J40576	\$	150.00	
S.E. BD Tampa, Inc.	S34232	\$	150.00	
S.E. DCG Tampa, Inc.	S47205	\$	150.00	
Semoran Funeral Home, Inc.	F69824	\$	150.00	
South Dade-Palms Memorial Park, Inc.	192027	\$	150.00	
Sylvan Abbey Memorial Park, Inc.	018303	\$	150.00	
The Simplicity Plan, Inc.	693720	\$	150.00	
Turner Crematory, Inc.	K79698	\$	150.00	
Turner Funeral Homes, Inc.	691031	\$	150.00	
Walsh & Wood Funeral Home, Inc.	103956	\$	150.00	
Woodlawn Memory Gardens, Inc.	018300	\$	150.00	
Woodlawn Park Cemetery Company	006018	_\$_	150.00	

TOTAL AMOUNT OF CHECK

\$4,950.00