
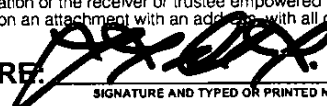


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90302 001 *4,950.00

| | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| DOCUMENT # F66417 | |  | |
| 1. Entity Name CEMETERY MANAGEMENT, INC. | | Principal Place of Business 1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK, FL 32789 | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS, LA 70181-1250 | |
| 3. Mailing Address Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PAS HEFFRON, BRENT F 1201 S ORLANDO AVE, #365 WINTER PARK, FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPAS PANTER, MARK A 5101 N NEBRASKA AVE TAMPA, FL 33603 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPST LYNCH, STEPHEN M 1333 S CLEARVIEW PKWY JEFFERSON, LA 70121 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASAT KITCHEN, THOMAS 1333 S CLEARVIEW PARKWAY JEFFERSON, LA 70121 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HYMEL, MICHAEL G 1333 S CLEARVIEW PKWY JEFFERSON, LA 70121 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASAT DERBES, LEWIS J JR 133 S CLEARVIEW PKWY JEFFERSON, LA 70121 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an addendum with all other like empowered. | | | |
| SIGNATURE  | | LEWIS J. DERBES, JR. ASST. SECRETARY/ASST. TREASURER APRIL 15, 2008 (504) 729-1400 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |

66007529



03242008 Chg-P CR2E034 (12/06)

4. FEI Number **59-2200905** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

~~ATTACHMENT~~ 66007529
F66477

CEMETERY MANAGEMENT, INC.

Officers

| Name | Title | Address |
|----------------------|--------------------------|------------------------------------------------|
| Brent F. Heffron | President/Asst Secretary | 6010 White Horse Road, Greenville, SC 29611 |
| Mark A. Panter | Exec Vice Pres/Asst Sec | 5101 N. Nebraska Avenue, Tampa, FL 33603 |
| 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 |
| Donald O. MacIntosh | Vice President | 2001 SW Murphy Road, Palm City, FL 34990 |
| Mariana Caballero | Vice President | 8200 SW Bird Road, Miami, FL 33155 |
| Stephen M. Lynch | Vice Pres/Sec/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 |

Directors

| | | |
|----------------------|----------|------------------------------------------------|
| Thomas M. Kitchen | Director | 1333 S. Clearview Parkway, Jefferson, LA 70121 |
| Martin R. de Laoreal | Director | 1333 S. Clearview Parkway, Jefferson, LA 70121 |
| Lewis J. Derbes, Jr. | Director | 1333 S. Clearview Parkway, Jefferson, LA 70121 |