

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 18, 2012  
Secretary of State**

DOCUMENT# F66417

Entity Name: CEMETERY MANAGEMENT, INC.

**Current Principal Place of Business:**

5101 NEBRASKA AVENUE  
TAMPA, FL 33603

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN : TREASURY DEPT - BRIDGET GERSTNER  
1333 S. CLEARVIEW PARKWAY  
JEFFERSON, LA 70121

**New Mailing Address:**

FEI Number: 59-2200905      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MYERS, KENNETH G JR  
Address: 1333 S. CLEARVIEW PARKWAY  
City-St-Zip: JEFFERSON, LA 70121

Title: S  
Name: WINNINGKOFF, LISA T  
Address: 1333 S. CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

Title: VP  
Name: LACOUR, ANGELA L  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

Title: EVP  
Name: KERSEY, MICHAEL J  
Address: 301 NE. IVANHOE BOULEVARD  
City-St-Zip: ORLANDO, FL 32804

Title: VP  
Name: HYMEL, MICHAEL G  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

Title: T  
Name: DERBES, LEWIS J JR  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA T. WINNINGKOFF

S

06/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date