

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 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:

ATTN : BRIDGET GERSTNER/CORP RECORDS DEPT
1333 S. CLEARVIEW PARKWAY
JEFFERSON, LA 70121

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/D
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

07/26/2012

Electronic Signature of Signing Officer or Director

Date

ADDITIONAL OFFICERS AND DIRECTORS
FOR AMENDED ANNUAL REPORT FILED JULY 26, 2012
CEMETERY MANAGEMENT, INC.

Document Number: F66417 EIN Number 59-2200905

F66417

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7/26/12

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Executive Vice President G. Kenneth Stephens, Jr.
9220 Restland Road
Dallas, TX 75243

Vice President Pedro Saavedra
8200 Bird Road
Miami, FL 33135

Vice President/Director Thomas M. Kitchen
1333 S. Clearview Parkway
Jefferson, LA 70121

Assistant Secretary Brenda K. Gibbs
1333 S. Clearview Parkway
Jefferson, LA 70121

Director Martin R. de Laureal
1333 S. Clearview Parkway
Jefferson, LA 70121