# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael G. Hy
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#### May 04, 2005 8:00 am Secretary of State DQGUMENT # 018300 1. Entity Name 05-04-2005 90235 001 \*5.250.00 WOODLAWN MEMORY GARDENS, INC. Principal Place of Business Mailing Address រួល! 58TH ST S ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 SAINT PETERSBURG FL 33707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0586203 Not Applicable Zip Country 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 RD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAS Change TITLE ☐ Delete TITLE ☐ Addition PANTER, MARK A SEE ATTACHED LIST NAME NAME 5101 NEBRASKA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33603** CITY-ST-ZIP VAS TITLE ☐ Delete TITLE ☐ Change □ Addition NAME HEFFRON, BRENT F NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS WINTER PARK FL CHY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME ROWE, WILLIAM E NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA ASD TITLE ☐ Delete Change ☐ Addition TITLE BUDDE, KENNETH C NAME MAME 110 VETERANS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP METAIRIE LA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FRIOU, THOMAS H NAME NAME 1201 S ORLANDO AVE. #365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition TRAHAN, LORALICE A NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS **METAIRIE LA 70005** CITY-ST-ZIP CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Michael G. Hymel, Vice President 9

Daytime Phone #

**FILED** 

ATTACHMENT 66015343

# WOODLAWN MEMORY GARDENS, INC.

### Officer Names and Addresses

President/Asst Secretary 5101 N. Nebraska Ave., Tampa, FL 33603 Mark A. Panter Brent F. Heffron Exec Vice Pres/Asst Sec 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Michael G. Hymel Vice President 1333 S. Clearview Pkwy, Jefferson, LA 70121 Thomas H. Friou Vice Pres/Sec/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Vice President 1333 S. Clearview Pkwy, Jefferson, LA 70121 Thomas M. Kitchen Asst Sec/Asst Treas 1333 S. Clearview Pkwy, Jefferson, LA 70121

## **Director Names and Addresses**

Thomas M. Kitchen	Director	1333 S. Clearview Pkwy, Jefferson, LA 70121
Kenneth C. Budde	Director	1333 S. Clearview Pkwy, Jefferson, LA 70121
Brent F. Heffron	Director	1201 S. Orlando Ave. Suite 365. Winter Park. FL. 32789