2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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CHY-ST-7IP

JEFFERSON, LA 70121

May 04, 2006 8:00 am Secretary of State 05-04-2006 90515 001 *4,950.00 **DOCUMENT # 018300** 1. Entity Name WOODLAWN MEMORY GARDENS, INC. Principal Place of Business Mailing Address 66014722 ATTN: SALT 101 58TH ST S SAINT PETERSBURG, FL 33707 PO BOX 11250 NEW ORLEANS, LA 70181-1250 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number Not Applicable 59-0586203 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAS ☐ Change ■ Addition TITLE ☐ Delete PANTER, MARK A NAME NAME See attached list STREET ADDRESS 5101 NEBRASKA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP ☐ Change ☐ Addition VAS TITLE ☐ Delete TITLE HEFFRON, BRENT F NAME NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS WINTER PARK, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE HYMEL, MICHAEL G NAME NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP Change ☐ Addition ☐ Delete ASD TITLE TITLE NAME BUDDE, KENNETH C NAME STREET ADDRESS STREET ADDRESS 110 VETERANS BLVD CITY-ST-ZIP METAIRIE, LA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FRIOU, THOMAS H NAME NAME STREET ADDRESS 1201 S ORLANDO AVE, #365 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ASAT ☐ Change ☐ Addition ☐ Delete TITLE KITCHEN, THOMAS M NAME NAME STREET ADDRESS STREET ADDRESS 1333 \$ CLEARVIEW PARKWAY

FILED

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 address, with all other like empowered.

CITY-ST-ZIP

Michael G. Hymel, I Michael G. Hymel, Vice Pres 4-23-66 SIGNATURE:

ALIACHMENT

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WOODLAWN MEMORY GARDENS, INC.

Officer Names and Addresses

Mark A. Panter	President/Asst Secretary	5101 Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Rd., Greenville, SC 29611
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Stephen M. Lynch	Vice Pres/Sec/Treas	6010 White Horse Rd., Greenville, SC 29611
Kenneth C. Budde	Vice President	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

Director Names and Addresses

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 7012	15
Kenneth C. Budde	Director	1333 S. Clearview Parkway, Jefferson, LA 7012	21
Everett N. Kendrick	Director	1333 S. Clearview Parkway, Jefferson, LA 7012	21