2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am Secretary of State 05-04-2006 90515 001 *4,950.00 **DOCUMENT # 018303** SYLVAN ABBEY MEMORIAL PARK, INC. Principal Place of Business Mailing Address 66014727 2853 SUNSET POINT RD ATTN: SALT CLEARWATER, FL 32759 US PO BOX 11250 NEW ORLEANS, LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-0600575 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 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 I\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAS TITLE Change ☐ Addition ☐ Delete TITLE PANTER, MARK A NAME NAME See attached list STREET ADDRESS 5101 N. NEBRASKA AVE. STREET ADDRESS TAMPA, FL 33603 CITY+ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HYMEL, MICHAEL G NAME NAME STREET ADORESS 1333 CLEARVIEW PARKWAY STREET ADDRESS JEFFERSON, LA 70121 CITY-ST-ZIP CITY-\$T-ZIP TITLE ASD ☐ Delete TITLE ☐ Chance ☐ Addition BUDDE, KENNETH C NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS City-St-7IP METAIRIE, LA CITY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE TS TITLE FRIOU, THOMAS H STREET ADDRESS 1201 S ORANGE AVENUE, SUITE 365 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 32789 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition KITCHEN, THOMAS M NAME NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP ☐ Addition VAS ☐ Delete TITLE TITLE ☐ Change HEFFRON, BRENT F NAME NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS

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

METAIRIE, LA

SIGNATURE: Michael G. Hyme Michael G. Hymel, Vice Pres

ATTACHMENT

SYLVAN ABBEY MEMORIAL PARK, 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 70121
Kenneth C. Budde	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Everett N. Kendrick	Director	1333 S. Clearview Parkway, Jefferson, LA 70121