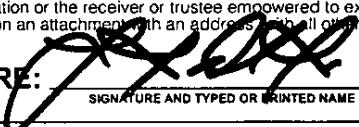


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90302 001 *4,950.00

DOCUMENT # 600966 1. Entity Name A.P. BOZA FUNERAL HOME, INC.					
Principal Place of Business 5101 N NEBRASKA AVE TAMPA, FL 33603 US			Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS, LA 70181-1250		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1237218	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAS PANTER, MARK A 5101 N. NEBRASKA AVE. TAMPA, FL 33603 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HEFFRON, BRENT F 6010 WHITE HORSE RD GREENVILLE, SC 29611 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST LYNCH, STEPHEN M 1333 S CLEARVIEW PKWY JEFFERSON, LA 70121 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HYMEL, MICHAEL G 1333 S CLEARVIEW PKWY JEFFERSON, FL 70121 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KITCHEN, THOMAS M 133 S CLEARVIEWPKWY JEFFERSON, FL 70121 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT DERBES, LEWIS J JR 133 S CLEARVIEW PKWY JEFFERSON, FL 70121 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: 			LEWIS J. DERBES, JR. ASST. SECRETARY/ASST. TREASURER		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date APRIL 15, 2008 Daytime Phone # (504) 729-1400		

ATTACHMENT 66007523
#600960

A.P. BOZA FUNERAL HOME, INC.

Officers

Name	Title	Address
Mark A. Panter	President/Asst Secretary	5101 N. Nebraska Avenue, Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Road, Greenville, SC 29611
Thomas J. Crawford	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Angela M. Lacour	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Stephen M. Lynch	Vice Pres/Sec/Treas	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

Directors

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Martin R. de Laoreal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121

ATTACHMENT

66007523

STEWART ENTERPRISES, INC # 600966
 RECAP OF THE ATTACHED CHECK
 FLORIDA SECRETARY OF STATE
 FOR: 2008 ANNUAL REPORTS

CORPORATION	DOCUMENT #	AMOUNT
A.P. Boza Funeral Home, Inc.	600966	\$ 150.00
All Faiths Memorial Park, Inc.	575479	\$ 150.00
Arlington Memorial Park Cemetery and Funeral Home, Inc.	268235	\$ 150.00
Baldwin-Fairchild Funeral Homes, Inc.	F13072	\$ 150.00
Bay Area Crematory, Inc.	H44739	\$ 150.00
Bruce Ocala Funeral Home, Inc.	G13435	\$ 150.00
Cemetery Management, Inc.	F66417	\$ 150.00
Chapel Hill Cemetery, Inc.	278121	\$ 150.00
Curry & Son Funeral Home, Inc.	G06994	\$ 150.00
Florida Hills Memorial Gardens, Inc.	430736	\$ 150.00
Garden of Memories, Inc.	018214	\$ 150.00
Glen Haven Memorial Park, Inc.	347119	\$ 150.00
Good Shepherd Memorial Gardens, Inc.	313565	\$ 150.00
Highland Memory Gardens, Inc.	374307	\$ 150.00
Hubbell Funeral Home and Crematory, Inc.	672729	\$ 150.00
Kicliter Funeral Home, Inc.	V32355	\$ 150.00
Madcem of Florida, Inc.	J77692	\$ 150.00
Memorial Park Cemetery, Inc.	L29432	\$ 150.00
Memorial Sunset Park, Inc.	M95057	\$ 150.00
Oaklawn Park Cemetery and Funeral Home, Inc.	K11437	\$ 150.00
Roberts Funeral Home, Inc.	P97000089906	\$ 150.00
Royal Palm Memorial Gardens, Inc.	J40576	\$ 150.00
S.E. BD Tampa, Inc.	S34232	\$ 150.00
S.E. DCG Tampa, Inc.	S47205	\$ 150.00
Semorán Funeral Home, Inc.	F69824	\$ 150.00
South Dade-Palms Memorial Park, Inc.	192027	\$ 150.00
Sylvan Abbey Memorial Park, Inc.	018303	\$ 150.00
The Simplicity Plan, Inc.	693720	\$ 150.00
Turner Crematory, Inc.	K79698	\$ 150.00
Turner Funeral Homes, Inc.	691031	\$ 150.00
Walsh & Wood Funeral Home, Inc.	103956	\$ 150.00
Woodlawn Memory Gardens, Inc.	018300	\$ 150.00
Woodlawn Park Cemetery Company	006018	\$ 150.00

TOTAL AMOUNT OF CHECK \$ 4,950.00