

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 103956

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: WALSH & WOOD FUNERAL HOME, INC.

## Current Principal Place of Business:

7140 ABBOTT AVE.  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

5101 NEBRASKA AVENUE  
TAMPA, FL 33603

## Current Mailing Address:

ATTN : SALT  
PO BOX 11250  
NEW ORLEANS, LA 701811250 US

## New Mailing Address:

ATTN : TREASURY DEPT-BRIDGET GERSTNER  
1333 S. CLEARVIEW PARKWAY  
JEFFERSON, LA 70121 US

FEI Number: 59-0614284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 PINE ISLAND RD  
PLANATION, 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PAS ( ) Delete  
Name: PANTER, MARK A  
Address: 5101 N NEBRASKA AVE  
City-St-Zip: TAMPA, FL 33603

Title: VPAS ( ) Delete  
Name: HEFFRON, BRENT F  
Address: 6010 WHITE HORSE RD  
City-St-Zip: GREENVILLE, SC 29611

Title: V ( ) Delete  
Name: HYMEL, MICHAEL G  
Address: 1333 S CLEARVIEW PARKWAY  
City-St-Zip: JEFFERSON, LA 70121

Title: ASAT ( ) Delete  
Name: KITCHEN, THOMAS M  
Address: 1333 S CLEARVIEW PARKWAY  
City-St-Zip: JEFFERSON, LA 70121

Title: VPST ( ) Delete  
Name: LYNCH, STEPHEN M  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

Title: ASAT ( ) Delete  
Name: DERBES, LEWIS J JR  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAS (X) Change ( ) Addition  
Name: PANTER, MARK A  
Address: 5101 NEBRASKA AVE  
City-St-Zip: TAMPA, FL 33603

Title: EVAS (X) Change ( ) Addition  
Name: MYERS, KENNETH G JR  
Address: 1333 S. CLEARVIEW PARKWAY  
City-St-Zip: JEFFERSON, LA 70121

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: CRAWFORD, THOMAS J  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

Title: S/T (X) Change ( ) Addition  
Name: DERBES, LEWIS J JR  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LEWIS J. DERBES, JR

S/T

04/08/2009

Electronic Signature of Signing Officer or Director

Date