

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66417

Entity Name: CEMETERY MANAGEMENT, INC.

Current Principal Place of Business:

5101 NEBRASKA AVENUE
TAMPA, FL 33603

FILED
Apr 26, 2013
Secretary of State
CC3854255090

Current Mailing Address:

ATTN : BRIDGET GERSTNER/CORP RECORDS DEPT
1333 S. CLEARVIEW PARKWAY
JEFFERSON, LA 70121

FEI Number: 59-2200905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT
Name MYERS, KENNETH GJR
Address 1333 S. CLEARVIEW PARKWAY
City-State-Zip: JEFFERSON LA 70121

Title SECRETARY
Name WINNINGKOFF, LISA T
Address 1333 S. CLEARVIEW PKWY
City-State-Zip: JEFFERSON LA 70121

Title VICE PRESIDENT
Name LACOUR, ANGELA M
Address 1333 S CLEARVIEW PKWY
City-State-Zip: JEFFERSON LA 70121

Title EXECUTIVE VICE PRESIDENT
Name KERSEY, MICHAEL J
Address 301 NE. IVANHOE BOULEVARD
City-State-Zip: ORLANDO FL 32804

Title VICE PRESIDENT
Name HYMEL, MICHAEL G
Address 1333 S CLEARVIEW PKWY
City-State-Zip: JEFFERSON LA 70121

Title TREASURER, DIRECTOR
Name DERBES, LEWIS JJR
Address 1333 S CLEARVIEW PKWY
City-State-Zip: JEFFERSON LA 70121

Title VICE PRESIDENT
Name SAAVEDRA, PEDRO
Address 8200 BIRD ROAD
City-State-Zip: MIAMI FL 33135

Title VICE PRESIDENT, DIRECTOR
Name KITCHEN, THOMAS M
Address 1333 S. CLEARVIEW PARKWAY
City-State-Zip: JEFFERSON LA 70121

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: LISA T. WINNINGKOFF

SECRETARY

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name G., STEPHENS K JR.
Address 9220 RESTLAND ROAD
City-State-Zip: DALLAS TX 75243

Title ASST. SECRETARY
Name GIBBS, BRENDA K
Address 1333 S. CLEARVIEW PARKWAY
City-State-Zip: JEFFERSON LA 70121

Title DIRECTOR
Name DE LAUREAL, MARTIN R
Address 1333 S. CLEARVIEW PARKWAY
City-State-Zip: JEFFERSON LA 70121