

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003696

Entity Name: NEPTUNE SOCIETY MANAGEMENT CORPORATION

Current Principal Place of Business:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

FILED
Apr 24, 2024
Secretary of State
2978949486CC

Current Mailing Address:

100 NW 70TH AVENUE
SUITE 200
PLANTATION, FL 33317 US

FEI Number: 77-0154551

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, DIRECTOR
Name NICHOLSON, TIM
Address 100 NW 70TH AVENUE
 SUITE 200
City-State-Zip: PLANTATION FL 33317

Title DIRECTOR, VP, ASST. TREASURER
Name RAMOS, DELORES
Address 100 NW 70TH AVENUE, SUITE 200
 SUITE 200
City-State-Zip: PLANTATION FL 33317

Title VICE PRESIDENT, ASSISTANT
 SECRETARY
Name KLEBAN, DANIEL I
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title TREASURER
Name TRIESCH, MICHAEL G
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title SECRETARY
Name KEY, JANET S
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title VP
Name LACOUR, ANGELA M
Address 1333 S CLEARWATER PARKWAY
City-State-Zip: NEW ORLEANS LA 70121

Title VP
Name BATEMAN, MARIA E
Address 1333 S CLEARWATER PARKWAY
City-State-Zip: NEW ORLEANS LA 70121

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

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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: MICHAEL G TRIESCH

TREASURER

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WALKER, KATIE M
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019