

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 # 018214

1. Entity Name
GARDEN OF MEMORIES, INC.



Principal Place of Business
4207 E LAKE AVE
TAMPA, FL 33610 US

Mailing Address
ATTN : SALT
PO BOX 11250
NEW ORLEANS, LA 70181-1250

66007533



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03242008

Chg-P

CR2E034 (12/06)

4. FEI Number

59-0259432

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE PAS ☐ Delete
NAME PANTER, MARK A
STREET ADDRESS 5101 N. NEBRASKA AVE.
CITY-ST-ZIP TAMPA, FL 33603

TITLE VPST ☐ Delete
NAME LYNCH, STEPHEN M
STREET ADDRESS 133 S CLEARVIEW PKWY
CITY-ST-ZIP JEFFERSON, LA 70121

TITLE VAS ☐ Delete
NAME HEFFRON, BRENT F
STREET ADDRESS 1201 S ORLANDO AVE #365
CITY-ST-ZIP WINTER PRK, FL 32789

TITLE ASAT ☐ Delete
NAME KITCHEN, THOMAS
STREET ADDRESS 1333 CLEARVIEW PARKWAY
CITY-ST-ZIP JEFFERSON, FL 70121

TITLE V ☐ Delete
NAME HYMEL, MICHAEL G
STREET ADDRESS 1333 S CLEARVIEW PARKWAY
CITY-ST-ZIP JEFFERSON, LA 70121

TITLE ASAT ☐ Delete
NAME DERBES, LEWIS J JR
STREET ADDRESS 1333 S CLEARVIEW PKWY
CITY-ST-ZIP JEFFERSON, LA 70121

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SEE ATTACHED FOR A ☐ Change ☐ Addition
NAME COMPLETE LIST OF OFFICERS
STREET ADDRESS AND DIRECTORS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEWIS J. DERBES, JR.

ASST. SECRETARY/ASST. TREASURER

APRIL 15, 2008

(504) 729-1400

Date

Daytime Phone #

ATTACHMENT 66007533

018219

GARDEN OF MEMORIES, 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