


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90235 001 \*5,250.00

|  |   |
|--|---|
| DOCUMENT # 018300<br>1. Entity Name<br>WOODLAWN MEMORY GARDENS, INC. |  |
|--|---|

|   |   |
|---|---|
| Principal Place of Business<br>101 58TH ST S<br>SAINT PETERSBURG FL 33707<br>US | Mailing Address<br>ATTN : SALT<br>PO BOX 11250<br>NEW ORLEANS LA 70181-1250 |
|---|---|

|   |   |
|---|---|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. | 3. Mailing Address<br>Suite, Apt. #, etc. |
|---|---|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

|                             |  |
|-----------------------------|--|
| 4. FEI Number<br>59-0586203 | Applied For<br><input type="checkbox"/> Not Applicable |
|-----------------------------|--|

|   |                                |
|---|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|--------------------------------|



1st MOORE CR2E034 (10/04)

|  |  |
|--|--|
| 6. Name and Address of Current Registered Agent<br>CT CORPORATION SYSTEM<br>1200 PINE ISLAND RD<br>PLANTATION FL 33324 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

|   |                             |
|---|-----------------------------|
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|-----------------------------|

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PAS<br>PANTER, MARK A<br>5101 NEBRASKA AVE<br>TAMPA FL 33603 <input type="checkbox"/> Delete                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VAS<br>HEFFRON, BRENT F<br>1201 S ORLANDO AVE #365<br>WINTER PARK FL <input type="checkbox"/> Delete                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ROWE, WILLIAM E<br>110 VETERANS MEMORIAL BLVD<br>METAIRIE LA <input checked="" type="checkbox"/> Delete           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ASD<br>BUDDE, KENNETH C<br>110 VETERANS BLVD<br>METAIRIE LA <input type="checkbox"/> Delete                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TS<br>FRIOU, THOMAS H<br>1201 S ORLANDO AVE, #365<br>WINTER PARK FL 32789 <input type="checkbox"/> Delete              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>TRAHAN, LORALICE A<br>110 VETERANS MEMORIAL BLVD<br>METAIRIE LA 70005 <input checked="" type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Michael G. Hymel Michael G. Hymel, Vice President 4/25/05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66015343  
~~#018300~~

**WOODLAWN MEMORY GARDENS, INC.**

**Officer Names and Addresses**

|                   |                          |  |
|-------------------|--------------------------|--|
| Mark A. Panter    | President/Asst Secretary | 5101 N. Nebraska Ave., Tampa, FL 33603                 |
| Brent F. Heffron  | Exec Vice Pres/Asst Sec  | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| Michael G. Hymel  | Vice President           | 1333 S. Clearview Pkwy, Jefferson, LA 70121            |
| Thomas H. Friou   | Vice Pres/Sec/Treasurer  | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| Kenneth C. Budde  | Vice President           | 1333 S. Clearview Pkwy, Jefferson, LA 70121            |
| Thomas M. Kitchen | Asst Sec/Asst Treas      | 1333 S. Clearview Pkwy, Jefferson, LA 70121            |

**Director Names and Addresses**

|                   |          |  |
|-------------------|----------|--|
| Thomas M. Kitchen | Director | 1333 S. Clearview Pkwy, Jefferson, LA 70121            |
| Kenneth C. Budde  | Director | 1333 S. Clearview Pkwy, Jefferson, LA 70121            |
| Brent F. Heffron  | Director | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |