2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #018300** 04-23-2007 90138 001 *4,950.00 1. Entity Name WOODLAWN MEMORY GARDENS, INC. 66010417 Principal Place of Business Mailing Address 101 58TH ST S ATTN: SALT SAINT PETERSBURG, FL 33707 PO BOX 11250 NEW ORLEANS, LA 70181-1250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03262007 Chg-P 4 FELNumber Applied For City & State City & State 59-0586203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS SEE ATTACHED FOR A ☐ Change ☐ Addition PAS ☐ Defete TITLE TITLE PANTER, MARK A COMPLETE LIST OF NAME NAME STREET ADDRESS 5101 NEBRASKA AVE STREET ADDRESS OFFICERS AND DIRECTORS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33603 ☐ Change ☐ Addition TITLE VAS Delete TITLE HEFFRON, BRENT F NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HYMEL, MICHAEL G NAME NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP ASD X Defete ☐ Change ☐ Addition TITLE BUDDE, KENNETH C NAME NAME 110 VETERANS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE, LA Change ☐ Addition Delete TITLE FRIOU. THOMAS H NAME NAME 1201 S ORLANDO AVE, #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 32789 Change | ☐ Addition TITLE ASAT Delete TITLE

I hereby certify that the information supplied with this filling 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 ith all other like empowered Lewis J. Derbes, Jr.,

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

KITCHEN, THOMAS M

JEFFERSON, LA 70121

1333 S CLEARVIEW PARKWAY

NAME

STREET ADDRESS CITY-ST-ZIP

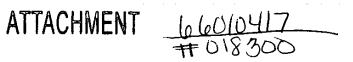
Asst. Secretary/Asst. Treasurer NTED NAME OF SIGNING OFFICER OR DIRECTOR

(504) 729-1400

4/24/07

FILED

Daytime Phone #



WOODLAWN MEMORY GARDENS, 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
Stephen M. Lynch	Vice Pres/Sec/Treas	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	Vice President	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
<u>Directors</u>		
Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Martin R. de Laureal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121