## 2008 FOR PROFIT CORPURATION **ANNUAL REPORT**

## Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # 018300** 04-21-2008 90302 001 \*4,950.00 1. Entity Name WOODLAWN MEMORY GARDENS, INC. Principal Place of Business Mailing Address 66007554 ATTN : SALT 101 58TH ST S 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. 03242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0586203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD PLANTATION, FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAS ☐ Delete Change ☐ Addition TITLE TITLE SEE ATTACHED FOR A PANTER, MARK A NAME NAME COMPLETE LIST OF OFFICERS STREET ADDRESS 5101 NEBRASKA AVE STREET ADDRESS AND DIRECTORS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33603 VPAS ☐ Delete Change ■ Addition TITLE TITLE NAME HEFFRON, BRENT F NAME 6010 WHITE HORSE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENVILLE, SC 29611 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HYMEL, MICHAEL G NAME NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS JEFFERSON, LA 70121 CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition **VPST** ☐ Delete TITLE TITLE LYNCH, STEPHEN M MAME NAME STREET ADDRESS STREET ADDRESS 1333 S CLEARVIEW PKWY JEFFERSON, LA 70121 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ASAT ☐ Delete TITLE Addition DERBES, LEWIS J JR NAME NAME STREET ADDRESS 1333 S CLEARVIEW PKWY STREET ADDRESS JEFFERSON, LA 70121 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE ASAT KITCHEN, THOMAS M NAME NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP

12. 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 w. LEWIS J. DERBES, JR.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE** 

ASST. SECRETARY/ASST. TREASURER APRIL 15, 2008

**FILED** 

(504) 729-1400

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
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
<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