2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 04, 2005 8:00 am Secretary of State **DOCUMENT # 018303** ntity Name) عر 05-04-2005 90235 001 *5.250.00 SYLVAN ABBEY MEMORIAL PARK, INC. Principal Place of Business Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 2853 SUNSET POINT RD **CLEARWATER FL 32759** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0600575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITLE PAS Addition ☐ Delete TITLE ☐ Change PANTER, MARK A NAME NAME 5101 N. NEBRASKA AVE. SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33603** CITY-ST-ZIP TITLE Delete TOTLE ☐ Change ☐ Addition NAME ROWE, WILLIAM E NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP **METAIRIE LA 70005** CITY-ST-ZIP TITLE ASD ☐ Delete TITLE Change ☐ Addition NAME BUDDE, KENNETH C NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD METAIRIE LA CITY-ST-ZIP CITY-ST-ZIP TITLE TS ☐ Delete TITLE Change ☐ Addition FRIOU, THOMAS H NAME NAME 1201 S ORANGE AVENUE, SUITE 365 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 32789** CITY-ST-ZIP CITY-ST-ZIP AS Delete TITLE TITLE ☐ Change ☐ Addition TRAHAN, LORALICE A NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS **METAIRIE LA 70005** CITY-ST-ZIP CITY-ST-ZIP VAS ☐ Delete TITLE TITLE ☐ Change ☐ Addition HEFFRON, BRENT F NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1201 S ORLANDO AVE #365

MÉTAIRIE LA

Michael G. Hymel, Vice President

Daytme Phone #

ATTACHMENT 66015338 #0183038

SYLVAN ABBEY MEMORIAL PARK, INC.

Officer Names and Addresses

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

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