### 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # 018303** 04-21-2008 90302 001 \*4,950.00 1. Entity Name SYLVAN ABBEY MEMORIAL PARK, INC. Principal Place of Business Mailing Address 66007549 2853 SUNSET POINT RD ATTN: SALT CLEARWATER, FL 32759 115 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 59-0600575 Not Applicable Zip Country 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PAS TITLE ☐ Change ☐ Addition TITLE ☐ Delete SEE ATTACHED FOR A PANTER, MARK A NAME NAME COMPLETE LIST OF OFFICERS STREET ADDRESS STREET ADDRESS 5101 N. NEBRASKA AVE. AND DIRECTORS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HYMEL, MICHAEL G NAME NAME STREET ADDRESS 1333 CLEARVIEW PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, LA 70121 ASAT ☐ Addition TITLE ☐ Delete TITLE Change DERBES, LEWIS J JR NAME NAME STREET ADDRESS 1333 S CLEARVEIW PKWY STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP **VPST** ☐ Delete TITLE ☐ Change ☐ Addition TITLE LYNCH, STEPHEN M NAME NAME STREET ADDRESS 1333 S CLEARVIEW PKWY STREET ADORESS CiTY-ST-7/P CITY-ST-ZIP JEFFERSON, LA 70121 Change ☐ Addition ASAT Delete TITLE TITLE KITCHEN, THOMAS M NAME STREET ADDRESS 1333 S CLEARVIEW PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, LA 70121 ☐ Change ☐ Addition TITLE **VPAS** ☐ Delete TITLE HEFFRON, BRENT F NAME STREET ADDRESS 6010 WHITE HORSE RD STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29611

FILED

changed, or on an attachment with an add LEWIS J. DERBES, JR. **APRIL 15, 2008** (504) 729-1400 ASST. SECRETARY/ASST. TREASURER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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

CITY-ST-ZIP

# ATTACHMENT 66007549 #018303

## SYLVAN ABBEY MEMORIAL PARK, INC.

4.

## **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