

2007 FOR PROFIT CORPORATION ANNUAL REPORT


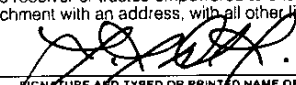
FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90138 001 *4,950.00

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03262007 Chg-P CR2E034 (12/06)

DOCUMENT # 103956			
1. Entity Name WALSH & WOOD FUNERAL HOME, INC.			
Principal Place of Business 7140 ABBOTT AVE. MIAMI BEACH, FL 33141		Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS, LA 70181-1250 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-0614284		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 PINE ISLAND RD PLANATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PAS <input checked="" type="checkbox"/> Delete	TITLE	SEE ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROMANACH, GABRIEL	NAME	
STREET ADDRESS	8200 SW 40TH STREET	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33155	CITY-ST-ZIP	
TITLE	VAS <input checked="" type="checkbox"/> Delete	TITLE	
NAME	HEFFRON, BRENT F	NAME	
STREET ADDRESS	1201 S ORLANDO AVE, SUITE 365	STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK, FL 32789	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	
NAME	HYMEL, MICHAEL G	NAME	
STREET ADDRESS	1333 S CLEARVIEW PARKWAY	STREET ADDRESS	
CITY-ST-ZIP	JEFFERSON, LA 70121	CITY-ST-ZIP	
TITLE	ASAT <input type="checkbox"/> Delete	TITLE	
NAME	KITCHEN, THOMAS M	NAME	
STREET ADDRESS	1333 S CLEARVIEW PARKWAY	STREET ADDRESS	
CITY-ST-ZIP	JEFFERSON, LA 70121	CITY-ST-ZIP	
TITLE	ASD <input checked="" type="checkbox"/> Delete	TITLE	
NAME	BUDDE, KENNETH C	NAME	
STREET ADDRESS	110 VETERANS MEMORIAL BLVD	STREET ADDRESS	
CITY-ST-ZIP	METAIRIE, LA 70005	CITY-ST-ZIP	
TITLE	TS <input checked="" type="checkbox"/> Delete	TITLE	
NAME	FRIOU, THOMAS H	NAME	
STREET ADDRESS	1201 S ORLANDO AVE, #365	STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK, FL 32789	CITY-ST-ZIP	
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Lewis J. Derbes, Jr., Asst. Secretary/Asst. Treasurer 4/24/07 (504) 729-1400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT 66010416
#103956

WALSH & WOOD FUNERAL HOME, 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
Mariana Caballero	Vice President	8200 SW Bird Road, Miami, FL 33155
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

Directors

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Martin R. de Laoreal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121