

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2007 90138 001 *4,950.00

66010388



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|--|--|--|--|--|--|
| DOCUMENT # 268235 1. Entity Name ARLINGTON MEMORIAL PARK CEMETERY AND FUNERAL HOME, INC. | | | | | |
| Principal Place of Business 6924 LONE STAR RD JACKSONVILLE, FL 32211 US | | | Mailing Address ATTN : SALT 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. | | | |
| City & State | | City & State | | 03262007 Chg-P CR2E034 (12/06) | |
| Zip | | Country | | 4. FEI Number 59-1008713 | |
| 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 | | |
| CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, 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 NAME STREET ADDRESS CITY-ST-ZIP | PAS YENT, JR., JACK 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS HEFFRON, BRENT F 1201 S ORLANDO AVE WINTER PARK, FL 32789 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TS FRIQU, THOMAS H 1201 S ORLANDO AVE #365 WINTER PARK, FL 32789 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HANEL, MICHAEL 1333 S CLEARVIEW PARKWAY JEFFERSON, LA 70121 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASD BUDE, KENNETH C 110 VETERANS BLVD. METAIRIE, LA 70005 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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 66010388
#268235

**ARLINGTON MEMORIAL PARK CEMETERY AND 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 |
| 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 |