# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

#### Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 278121** 1. Entity Name 04-28-2004 90310 001 \*1,800.00 CHAPEL HILL CEMETERY INC Principal Place of Business Mailing Address 2400 HARRELL RD ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1036850 Not Applicable 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 ROAD PLANTATION FL 33324 City 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PAS me ☐ Delete TITLE ☐ Addition NAME YENT, JR., JACK NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME FRIOU, THOMAS H NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HEFFRON; BRENT F NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP WINTER PRK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROWE, WILLIAM E NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP METAIRIE LA 70005 CITY-ST-ZIP AS TITLE □ Delete TITLE Change ☐ Addition TRAHAN, LORALICE A NAME MAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP ASD TITLE Delete TITLE Change ☐ Addition BUDDE, KENNETH C NAME NAME 110 VETERAN'S DR. STREET ADDRESS STREET ADDRESS METAIRIE LA CITY-ST-ZIP CITY-ST-ZIP 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

Loralice A. Trahan

Joseph John Asst. Sec. / Asst. Treas.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

(504)849 - 2160

Daytime Phone #

CHAPEL HILL CEMETERY, INC.

### Officer Names and Addresses

Jack Yent, Jr. President/Asst Secretary 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Brent F. Heffron Exec Vice Pres/Asst Sec 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 William E. Rowe Vice President 110 Veterans Blvd., Metairie, LA 70005 Michael G. Hymel Vice President 110 Veterans Blvd., Metairie, LA 70005 Thomas H. Friou Secretary/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Asst Sec/Asst Treas 110 Veterans Blvd., Metairie, LA 70005 Loralice A. Trahan Asst Sec/Asst Treas 110 Veterans Blvd., Metairie, LA 70005

#### **Director Names and Addresses**

William E. Rowe Director 110 Veterans Blvd., Metairie, LA 70005

Kenneth C. Budde Director 110 Veterans Blvd., Metairie, LA 70005

Brent F. Heffron Director 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789

## **Registered Agent**

CT Corporation System 1200 South Pine Island Rd. Plantation, Florida 33324