2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

May 04, 2005 8:00 am Secretary of State **DOCUMENT # 278121** 1 Éntity Name 05-04-2005 90235 001 *5,250.00 CHAPEL HILL CEMETERY INC Principal Place of Business Mailing Address ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 2400 HARRELL RD UUV - - -ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1036850 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PAS TITLE ☐ Delete TITLE ☐ Change Addition SEE ATTACHED LIST YENT, JR., JACK NAME NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-7IP TS ☐ Delete ☐ Change ☐ Addition TITLE TITLE FRIQU, THOMAS H NAME NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS WINTER PARK FL 32789 CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE VAS NAME HEFFRON, BRENT F NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP WINTER PRK FL 32789 CITY-ST-ZIP Delete RTLE ☐ Change ☐ Addition TITLE ROWE, WILLIAM E NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP METAIRIE LA 70005 CITY-ST-ZIP AS ☐ Change ☐ Addition TITLE Delete TITLE TRAHAN, LORALICE A NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS **METAIRIE LA 70005** CITY-ST-ZIP CITY-ST-ZIP ASD ☐ Delete TITLE (Change ■ Addition TITLE BUDDE, KENNETH C 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/tthat 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 amam 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 Black 10 or Block 11 if

Michael G. Hymel, Vice President
SIGNATURE AND TYPED OR PRATED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

66015318



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
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Thomas H. Friou	Secretary/Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Kenneth C. Budde	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Thomas M. Kitchen	Asst Sec/Asst Treas	1333 S. Clearview Parkway, Jefferson, LA 70121

Director Names and Addresses

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Kenneth C. Budde	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Brent F. Heffron	Director	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789