2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DØCUMENT# 313565 1. Entity Name 04-21-2002 90934 001 *5,700.00 GOOD SHEPHERD MEMORIAL GARDENS, INC. Mailing Address Principal Place of Business 1201 S ORLANDO AVE 5050 SOUTHWEST 20 STREET SUITE 365 P O BOX 489 WINTER PARK FL 32789 OCALA FLA 32674-1846 3. Mailing Address 2. Principal Place of Business ATTN: SALT DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. P.O. Box 11250 Applied For 4. FEI Number City & State City & State 59-1157844 Not Applicable New Orleans, LA \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 70181-1250 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 ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5,00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change TITLE ☐ Delete TITLE NAME knopke, keenan l NAME STREET ADDRESS 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Addition Change Not a Director TITLE ☐ Delete TITLE DVAS NAME NAME HEFFRON, BRENT F STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE, #365 CITY-ST-ZIP CITY-ST-ZIF WINTER PARK FL 32789 ☐ Addition ☐ Change ☐ Delete TITLE ASD NAME NAME Budde, Kenneth C STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME FRIOU, THOMAS H STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE, #365 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Change ☐ Addition TITLE Delete TITLE NAME TRAHAN, LORALICE A NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME rowe, William E STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

Attachment #

Good Shepherd Memoiral Gardens, Inc. 2002 Florida Uniform Business Report Document # 313565

Officers

<u>Name</u>	<u>Title</u>	Address
Keenan L. Knopke Brent F. Heffron William E. Rowe Brian J. Marlowe Thomas H. Friou Loralice A. Trahan Kenneth C. Budde Lisa T. Winningkoff	President and Assistant Secretary Executive Vice Pres./Asst. Sec. Vice President Vice President Secretary and Treasurer Asst. Secretary/Asst. Treasurer Asst. Secretary/Asst. Treasurer Asst. Secretary/Asst. Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 110 Veterans Memorial Blvd., Metairie, LA 70005 110 Veterans Memorial Blvd., Metairie, LA 70005 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 110 Veterans Memorial Blvd., Metairie, LA 70005 110 Veterans Memorial Blvd., Metairie, LA 70005 110 Veterans Memorial Blvd., Metairie, LA 70005
V	•	Tribunity, Int. 70005

Directors

<u>Name</u>	<u>Address</u>
William E. Rowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	110 Veterans Memorial Blvd., Metairie, LA 70005