2004 FOR PROFIT CORPORATION 🚅 🔄 🧸 ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 313565** 1. Entity Name 04-28-2004 90327 001 *1,800.00 GOOD SHEPHERD MEMORIAL GARDENS, INC. Principal Place of Business Mailing Address 5050 SOUTHWEST 20 STREET ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 ママネネンでいる OCALA FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1157844 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 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 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PAS ☐ Delete TITLE Change ☐ Addition NAME YENT, JR., JACK NAME STREET ADDRESS 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE VAS Delete TITLE Change Addition NAME HEFFRON, BRENT F NAME STREET ADDRESS 1201 S ORLANDO AVE. #365 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ASD ☐ Delete TITLE ☐ Change ☐ Addition BUDDE, KENNETH C NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP METAIRIE LA 70005 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME FRIOU, THOMAS H NAME STREET ADDRESS 1201 S ORLANDO AVE, #365 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TRAHAN, LORALICE A NAME NAME 110 VETERANS MEMORIAL BLVD. STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROWE, WILLIAM E NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP

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

Asst. Sec./Asst. Treas.

Loralice A. Trahan

SIGNATURE:

FILED

(504)849 - 2160

Daytime Phone #

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GOOD SHEPHERD MEMORIAL GARDENS, INC.

<u>u64156067</u> #313565

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