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 **DOCUMENT # 313565** Secretary of State 🖒 Entity Name 05-04-2005 90235 001 *5.250.00 GOOD SHEPHERD MEMORIAL GARDENS, INC. Principal Place of Business Mailing Address ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 5050 SOUTHWEST 20 STREET OCALA FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1157844 Not Applicable Zip 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 City FL 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PAS TITLE ☐ Addition TITLE Delete Change NAME YENT, JR., JACK NAME STREET ADDRESS 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP VAS ☐ Change TITLE ☐ Delete TITLE ☐ Addition See Attached HEFFRON, BRENT F NAME NAME 1201 S ORLANDO AVE, #365 STREET ADDRESS STREET ADDRESS List CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP THILE ASD Delete TITLE ☐ Change ☐ Addition BUDDE, KENNETH C NAME NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 TITLE □ Detete TITLE ☐ Change ☐ Addition FRIOU, THOMAS H NAME NAME 1201 S ORLANDO AVE, #365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-ST-7tP TITLE Delete Change ☐ Addition TITLE TRAHAN, LORALICE A NAME NAME 110 VETERANS MEMORIAL BLVD. STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition ROWE, WILLIAM E NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS **METAIRIE LA 70005** 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

Michael G. Hymel, Vice President

Daytme Phone #

AME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT # 313565

GOOD SHEPHERD MEMORIAL GARDENS, INC.

Officer Names and Addresses

Jack Yent, Jr. President/Asst Secretary 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Brent F. Heffron 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Exec Vice Pres/Asst Sec Michael G. Hymel Vice President 1333 S. Clearview Pkwy, Jefferson, LA 70121 Thomas H. Friou Vice Pres/Sec/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Vice President 1333 S. Clearview Pkwy, Jefferson, LA 70121 Thomas M. Kitchen Asst Sec/Asst Treas 1333 S. Clearview Pkwy, Jefferson, LA 70121

Director Names and Addresses

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