## 2006 FOR PROFIT CORPORATION

STREET AOORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

1333 CLEARVIEW PARKWAY

1333 S CLEARVIEW PARKWAY JEFFERSON, LA 70121

JEFFERSON, LA 70121

HYMEL, MICHAEL G

#### May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #313565** 05-04-2006 90515 001 \*4,950.00 GOOD SHEPHERD MEMORIAL GARDENS, INC. Mailing Address Principal Place of Business 5050 SOUTHWEST 20 STREET ATTN: SALT 66014739 PO BOX 11250 OCALA, FL 34474 NEW ORLEANS, LA 70181-1250 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1157844 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition YENT, JR., JACK NAME NAME See attached list 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE VAS ☐ Delete 1171 F Change ☐ Addition HEFFRON, BRENT F NAME NAME 1201 S ORLANDO AVE, #365 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ASD ☐ Change ☐ Addition TITLE Delete TITLE BUDDE, KENNETH C NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP METAIRIE, LA 70005 CITY-ST-ZIP TS ☐ Change Addition TITLE ☐ Delete TITLE FRIOU, THOMAS H NAME NAME STREET ADDRESS 1201 S ORLANDO AVE, #365 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Addition ASAT ☐ Delete TITLE Change TITLE KITCHEN, THOMAS NAME NAME

**FILED** 

Change

☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

TITLE

NAME

Delete

STREET ADDRESS City-St-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Model 18 Michael G. Hymel, Vice Pres 4-25.04

# ATTACHMENT

GOOD SHEPHERD MEMORIAL GARDENS, INC.

### Officer Names and Addresses

Mark A. Panter	President/Asst Secretary	5101 Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Rd., Greenville, SC 29611
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Stephen M. Lynch	Vice Pres/Sec/Treas	6010 White Horse Rd., Greenville, SC 29611
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
Lewis J. Derbes, Jr.	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
Everett N. Kendrick	Director	1333 S. Clearview Parkway, Jefferson, LA 70121