

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 347119 (0)

1. Corporation Name

GLEN HAVEN MEMORIAL PARK, INC.



400001863494
-06/17/96--01034--026
***200.00

Principal Place of Business

1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

Mailing Address

1201 SOUTH ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

3. Date Incorporated or Qualified
05/26/1969

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number
59-1280092

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~RICHARD O BALDWIN JR~~
~~1201 SOUTH ORLANDO AVENUE~~
~~SUITE 365~~
~~WINTER PARK 32789~~

81 Name
RAYMOND C. KNOPKE, JR

82 Street Address (P.O. Box Number is Not Acceptable)
1201 S. ORLANDO AVE.

83 SUITE 365

84 City
WINTER PARK

85 Zip Code
FL 32789

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 17.0505, Florida Statutes.

SIGNATURE

[Signature]

4/29/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	KNOPKE, RAYMOND C JR	1201 S. Orlando Ave	Winter Park, FL 32789
VT	MATASAVAGE, FRANK L	2400 HARRELL ROAD	ORLANDO FL
AS	PATRON, RONALD H	110 VETERANS BLVD	METairie LA
AS	BUDDE, KENNETH C	110 VETERANS BLVD	METairie LA
VS	OLVEY, CORINNE I	1201 S ORLANDO AVE, #365	WINTER PARK FL
V	RHODUS, JANICE	2300 TEMPLE ST	WINTER PARK FL

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
VP	Mark A. Panter	4207 E. Lake Ave	Tampa, FL 33610
VP	Scarlett A. Brown	737 Main Street	Safety Harbour, FL 34695
VP	James A. Hora	2400 Harrell Road	Orlando, FL 32817
VP	Bruce S. Dooley	301 N.E. Ivanhoe Blvd	Orlando, FL 32804
D/VP	William E. Rowe	110 Veterans Blvd	Metairie, LA 70005
D/VP	Brian J. Marlowe	6707 Democracy Blvd Suite 950	Bethesda, MD 20817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Corinne I. Olvey, VP/S

4/29/96

407/740-7000

CR2E034 (12/95)

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GLEN HAVEN MEMORIAL PARK, INC.

**BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS
LISTED IN BLOCK 12**

The following are additional Officer(s) of this corporation as space was not
available in Block 13 of the original form completed:

D Joseph P. Henican, III.
 110 Veterans Blvd.
 Metairie, LA 70005

Addition ☒