1:00.

2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-04-2006 90515 001 *4.950.00 **DOCUMENT #347119** 1. Entity Name GLEN HAVEN MEMORIAL PARK, INC. Principal Place of Business Mailing Address 66014738 ATTN: SALT 2300 TEMPLE DR WINTER PARK, FL 32789 US PO BOX 11250 NEW ORLEANS, LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 59-1280092 Not Applicable Zio Zip Country \$8.75 Additional Country 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 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П 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. 11. PAS TITLE ☐ Change ☐ Addition TITLE Delete YENT, JR., JACK NAME NAME See attached list 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Addition TS ☐ Change TITLE ☐ Delete TITLE FRIOU, THOMAS H NAME NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP WINTER PRK, FL 32789 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE HYMEL, MICHAEL G NAME NAME STREET ADDRESS STREET ADDRESS 1333 S CLEARVIEW PARKWAY CITY-ST-ZIP JEFFERSON, LA 70121 City-St-ZIP ☐ Change Addition TITLE ASD ☐ Delete TITLE BUDDE, KENNETH C NAME STREET ADDRESS 110 VETERANS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE, LA ☐ Change ☐ Addition TITLE Delete TITLE HEFFRON, BRENT F NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS WINTER PRK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITI F TITLE KITCHEN, THOMAS NAME NAME STREET ADDRESS 1333 CLEARVIEW PARKWAY STREET ADDRESS

FILED

May 04, 2006 8:00 am

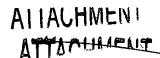
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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.

CITY+S1-7/2

JEFFERSON, LA 70121

CITY-ST-ZIP

SIGNATURE: Michael G. Hymel, Vice Pres 4-25-06



ATTANHAPAIT 66014738

347119

GLEN HAVEN MEMORIAL PARK, 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 7012
Kenneth C. Budde	Director	1333 S. Clearview Parkway, Jefferson, LA 7012
Everett N. Kendrick	Director	1333 S. Clearview Parkway, Jefferson, LA 7012