

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90926 001 \*5,550.00

0662961 AT

**DOCUMENT # 347119**

1. Entity Name

**GLEN HAVEN MEMORIAL PARK, INC.**



Principal Place of Business

**2300 TEMPLE DR  
WINTER PARK FL 32789  
US**

Mailing Address

**ATTN : SALT  
PO BOX 11250  
NEW ORLEANS LA 70181-1250**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-1280092**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PAS** ☒ Delete  
NAME **KNOPKE, KEENAN L**  
STREET ADDRESS **1201 S ORLANDO AVE #365**  
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See attached sheet for  
complete list of Officers/Directors**

TITLE **TS** ☐ Delete  
NAME **FRIOU, THOMAS H**  
STREET ADDRESS **1201 S ORLANDO AVE #365**  
CITY-ST-ZIP **WINTER PRK FL 32789**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **ROWE, WILLIAM E**  
STREET ADDRESS **110 VETERANS MEMORIAL BLVD**  
CITY-ST-ZIP **METAIRIE LA 70005**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **ASD** ☐ Delete  
NAME **BUDDE, KENNETH C**  
STREET ADDRESS **110 VETERANS BLVD**  
CITY-ST-ZIP **METAIRIE LA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VAS** ☐ Delete  
NAME **HEFFRON, BRENT F**  
STREET ADDRESS **1201 S ORLANDO AVE #365**  
CITY-ST-ZIP **WINTER PRK FL 32789**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete  
NAME **TRAHAN, LORALICE A**  
STREET ADDRESS **110 VETERANS MEMORIAL BLVD**  
CITY-ST-ZIP **METAIRIE LA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Loralice A. Trahan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Loralice A. Trahan - Assistant Secretary**

**4/30/03**

Date

**504-937-5880**

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

55037498

347119

Glen Haven Memorial Park, Inc.  
2003 For Profit Corporation Uniform Business Report (UBR)  
Document # 347119

**Officers**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Jack Yent, Jr.	President and Assistant Secretary	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Brent F. Heffron	Executive Vice President/Asst Sec	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
William E. Rowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	Vice President	110 Veterans Memorial Blvd., Metairie, LA 70005
Thomas H. Friou	Secretary and Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Loralice A. Trahan	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	Asst. Secretary/Asst. Treasurer	110 Veterans Memorial Blvd., Metairie, LA 70005

**Directors**

<b>Name</b>	<b>Address</b>
William E. Rowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	110 Veterans Memorial Blvd., Metairie, LA 70005