


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2006 8:00 am**  
**Secretary of State**

05-04-2006 90515 001 \*4,950.00

|   |   |
|---|---|
| <b>DOCUMENT # 374307</b>                        |  |
| 1. Entity Name<br>HIGHLAND MEMORY GARDENS, INC. |   |

|   |  |
|---|--|
| Principal Place of Business<br>3329 E SEMORAN BLVD<br>APOPKA, FL 32703 US | Mailing Address<br>ATTN : SALT<br>PO BOX 11250<br>NEW ORLEANS, LA 70181-1250 |
|---|--|

**66014740**



|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

04042006 Chg-P CR2E034 (11/05)

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>59-1311244</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

|  |  |  |          |
|--|--|--|----------|
| 6. Name and Address of Current Registered Agent                        |  | 7. Name and Address of New Registered Agent        |          |
| CT CORPORATION SYSTEM<br>1200 PINE ISLAND ROAD<br>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

|   |  |
|---|--|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PAS<br>YENT, JR., JACK<br>1201 S. ORLANDO AVE SUITE 365<br>WINTER PARK, FL 32789 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>HYMEL, MICHAEL G<br>1333 S CLEARVIEW PARKWAY<br>JEFFERSON, LA 70121 <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VAS<br>HEFFRON, BRENT F<br>1201 S ORLANDO AVE #365<br>WINTER PRK, FL 32789 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TS<br>FRIOU, THOMAS H<br>1201 S ORLANDO AVE #365<br>WINTER PARK, FL 32789 <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ASAT<br>KITCHEN, THOMAS<br>1333 S CLEARVIEW PARKWAY<br>JEFFERSON, LA 70121 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ASD<br>BUDDE, KENNETH C<br>110 VETERANS MEMORIAL BLVD<br>METAIRIE, LA 70005 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

**SIGNATURE:** Michael G. Hymel **Michael G. Hymel, Vice Pres** 4-25-06 504 729 1400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

66014740

#374307

## HIGHLAND MEMORY 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 |