


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90138 001 \*4,950.00

**DOCUMENT # 374307**  
 1. Entity Name  
 HIGHLAND MEMORY GARDENS, INC.



Principal Place of Business  
 3329 E SEMORAN BLVD  
 APOPKA, FL 32703 US

Mailing Address  
 ATTN : SALT  
 PO BOX 11250  
 NEW ORLEANS, LA 70181-1250

bb010555



2. Principal Place of Business - No P.O. Box #  
 3. Mailing Address

Suite, Apt. #, etc.  
 Suite, Apt. #, etc.

City & State  
 City & State

Zip  
 Country  
 Zip  
 Country

03262007 Chg-P CR2E034 (12/06)

4. FEI Number  
 59-1311244

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
 CT CORPORATION SYSTEM  
 1200 PINE ISLAND ROAD  
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

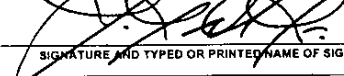
TITLE	PAS	<input checked="" type="checkbox"/> Delete
NAME	YENT, JR., JACK	
STREET ADDRESS	1201 S. ORLANDO AVE SUITE 365	
CITY-ST-ZIP	WINTER PARK, FL 32789	
TITLE	V	<input type="checkbox"/> Delete
NAME	HYMEL, MICHAEL G	
STREET ADDRESS	1333 S CLEARVIEW PARKWAY	
CITY-ST-ZIP	JEFFERSON, LA 70121	
TITLE	VAS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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

SEE ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS

Change  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 another like empowered.

SIGNATURE:  **Lewis J. Derbes, Jr.,**  
 Asst. Secretary/Asst. Treasurer 4/24/07 (504) 729-1400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

166010399  
#374307

## HIGHLAND MEMORY GARDENS, INC.

### Officers

<b>Name</b>	<b>Title</b>	<b>Address</b>
Mark A. Panter	President/Asst Secretary	5101 N. Nebraska Avenue, Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Road, Greenville, SC 29611
Stephen M. Lynch	Vice Pres/Sec/Treas	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	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

### Directors

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Martin R. de Laoreal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121