

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374307

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: HIGHLAND MEMORY GARDENS, INC.

## Current Principal Place of Business:

3329 E SEMORAN BLVD  
APOPKA, FL 32703 US

## New Principal Place of Business:

## Current Mailing Address:

ATTN : SALT  
PO BOX 11250  
NEW ORLEANS, LA 701811250

## New Mailing Address:

ATTN : TREASURY DEPT  
1333 S. CLEARVIEW PARKWAY  
JEFFERSON, LA 70121

FEI Number: 59-1311244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ASAT ( ) Delete  
Name: DERBES, LEWIS J JR  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

Title: V ( ) Delete  
Name: HYMEL, MICHAEL G  
Address: 1333 S CLEARVIEW PARKWAY  
City-St-Zip: JEFFERSON, LA 70121

Title: VPAS ( ) Delete  
Name: HEFFRON, BRENT F  
Address: 6010 WHITE HORSE RD  
City-St-Zip: GREENVILLE, SC 29611

Title: VPST ( ) Delete  
Name: LYNCH, STEPHEN M  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

Title: ASAT ( ) Delete  
Name: KITCHEN, THOMAS  
Address: 1333 S CLEARVIEW PARKWAY  
City-St-Zip: JEFFERSON, LA 70121

Title: ASD ( ) Delete  
Name: BUDDE, KENNETH C  
Address: 110 VETERANS MEMORIAL BLVD  
City-St-Zip: METAIRIE, LA 70005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change ( ) Addition  
Name: DERBES, LEWIS J JR  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVAS (X) Change ( ) Addition  
Name: MYERS, KENNETH G JR  
Address: 1333 S. CLEARVIEW PARKWAY  
City-St-Zip: JEFFERSON, LA 70121

Title: V (X) Change ( ) Addition  
Name: CRAWFORD, THOMAS J  
Address: 1333 S CLEARVIEW PKWY  
City-St-Zip: JEFFERSON, LA 70121

Title: ASAT (X) Change ( ) Addition  
Name: KITCHEN, THOMAS M  
Address: 1333 S CLEARVIEW PARKWAY  
City-St-Zip: JEFFERSON, LA 70121

Title: PAS (X) Change ( ) Addition  
Name: PANTER, MARK A  
Address: 5101 NEBRASKA AVENUE  
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEWIS J. DERBES, JR.

S/T

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date