


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90302 001 *4,950.00

DOCUMENT # 430736	
1. Entity Name FLORIDA HILLS MEMORIAL GARDENS, INC.	

Principal Place of Business 14354 SPRING HILL DR. BROOKSVILLE, FL 34609	Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS, LA 70181-1250 US
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66007532



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

03242008 Chg-P CR2E034 (12/06)

4. FEI Number 59-1472326	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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, 2008 Fee will be \$550.00

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	<input type="checkbox"/> Delete		TITLE	SEE ATTACHED FOR A	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PANTER, MARK A			NAME	COMPLETE LIST OF OFFICERS		
STREET ADDRESS	5101 N NEBRASKA AVE			STREET ADDRESS	AND DIRECTORS		
CITY-ST-ZIP	TAMPA, FL 33603			CITY-ST-ZIP			
TITLE	VPAS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HEFFRON, BRENT F			NAME			
STREET ADDRESS	6010 WHITE HORSE RD			STREET ADDRESS			
CITY-ST-ZIP	GREENVILLE, SC 29611			CITY-ST-ZIP			
TITLE	ASAT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KITCHEN, THOMAS			NAME			
STREET ADDRESS	1333 S CLEARVIEW PARKWAY			STREET ADDRESS			
CITY-ST-ZIP	JEFFERSON, LA 70121			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HYNEL, MICHAEL G			NAME			
STREET ADDRESS	1333 S CLEARVIEW PARKWAY			STREET ADDRESS			
CITY-ST-ZIP	JEFFERSON, LA 70121			CITY-ST-ZIP			
TITLE	VPST	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LYNCH, STEPHEN M			NAME			
STREET ADDRESS	1333 S CLEARVIEW PKWY			STREET ADDRESS			
CITY-ST-ZIP	JEFFERSON, LA 70121			CITY-ST-ZIP			
TITLE	ASAT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DERBES, LEWIS J JR			NAME			
STREET ADDRESS	1333 S CLEARVIEW PKWY			STREET ADDRESS			
CITY-ST-ZIP	JEFFERSON, LA 70121			CITY-ST-ZIP			

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  **LEWIS J. DERBES, JR.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ASST. SECRETARY/ASST. TREASURER** **APRIL 15, 2008** **(504) 729-1400**
Date Daytime Phone

ATTACHMENT

430736

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FLORIDA HILLS MEMORIAL GARDENS, INC.

Officers

Name	Title	Address
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
Thomas J. Crawford	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Angela M. Lacour	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Stephen M. Lynch	Vice Pres/Sec/Treas	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