

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430736

FILED
Apr 07, 2009
Secretary of State

Entity Name: FLORIDA HILLS MEMORIAL GARDENS, INC.

Current Principal Place of Business:

14354 SPRING HILL DR.
BROOKSVILLE, FL 34609

New Principal Place of Business:

14354 SPRING HILL DR.
SPRINGHILL, FL 34609

Current Mailing Address:

ATTN : SALT
PO BOX 11250
NEW ORLEANS, LA 701811250 US

New Mailing Address:

ATTN : TREASURY DEPT-BRIDGET GERSTNER
1333 S. CLEARVIEW PARKWAY
JEFFERSON, LA 70121 US

FEI Number: 59-1472326

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: PAS () Delete
Name: PANTER, MARK A
Address: 5101 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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