2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other-like empowered

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #575479** 04-23-2007 90138 001 *4,950.00 1. Entity Name ALL FAITHS MEMORIAL PARK, INC. Mailing Address Principal Place of Business 66010387 1390 PARK DR ATTN: SALT PO BOX 11250 CASSELBERRY, FL 32707 US NEW ORLEANS, LA 70181-1250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-1825207 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION, FL 33324 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. SEE ATTACHED FOR A ☐ Change ☐ Addition PAS 🔀 Delete TITLE TITLE YENT, JR., JACK NAME COMPLETE LIST OF NAME STREET ADDRESS 1201 S. ORLANDO AVE., STE 365 STREET ADORESS OFFICERS AND DIRECTORS CITY - ST - ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Addition ☐ Change TS Delete TITLE TITLE FRIOU, THOMAS H NAME NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-7IP Addition ☐ Change VAS X Delete TITLE TITLE NAME HEFFRON, BRENT F NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-718 ☐ Change ☐ Addition Delete TITLE BUDDE, KENNETH C NAME NAME 110 VETERANS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF METAIRIE, LA ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Lewis J. Derbes, Jr.,

ED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary/Asst. Treasurer

4/24/07

(504) 729-1400

FILED

ATTACHMENT 66016387

Address

1333 S. Clearview Parkway, Jefferson, LA 70121

ALL FAITHS MEMORIAL PARK, INC.

Officers

Name

Lewis J. Derbes, Jr.

Title

Director

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
<u>Directors</u>		
Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Martin R. de Laureal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121