

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645933

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: LEVITT WEINSTEIN MEMORIAL CHAPELS, INC.

## Current Principal Place of Business:

5900 SW 77TH AVENUE  
KENDALL, PA 33143 US

## New Principal Place of Business:

311 ELM STREET  
SUITE 1000  
CINCINNATI, OH 45202 US

## Current Mailing Address:

259 YORKLAND ROAD  
TORONTO ONTARIO  
CANADA, ON M2J5B2 XX

## New Mailing Address:

259 YORKLAND ROAD  
TORONTO, CANADA, ON M2J 5B2 XX

FEI Number: 36-3061242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VP ( ) Delete  
Name: TOTTLE, WILLIAM  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J 5B2

Title: VP ( ) Delete  
Name: MATHEWES, J.C. O  
Address: 1680 METROPOLITAN CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP ( ) Delete  
Name: GAUNTLEY, ANDREW J  
Address: #1029-4710 KINGSWAY  
City-St-Zip: BURNABY, CANADA, BC V5H 4M2

Title: VP ( ) Delete  
Name: LAJOY, JOHN  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: AS ( ) Delete  
Name: ANGELES, AZALEA K  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: P ( ) Delete  
Name: HOUSTON, PAUL A  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change ( ) Addition  
Name: TOTTLE, WILLIAM  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J 5B2

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

Title: VP (X) Change ( ) Addition  
Name: GAUNTLEY, ANDREW J  
Address: 4333 STILL CREEK DRIVE  
City-St-Zip: BURNABY, CANADA, BC V5C 6S6

Title: S/DR (X) Change ( ) Addition  
Name: ELLEN, NEEMAN  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AZALEA ANGELES

AS

03/20/2006

Electronic Signature of Signing Officer or Director

Date