2	2006 FOR PROF	IT CORPORA L REPORT	TION	N	1ay 04 Secret	FILE , 200 ary (	)6 8: of St	:00 : tate
1. Entity Nan	MENT # 691031 FUNERAL HOMES, INC.				05-04-200			
504 JEFFER PO BOX 153 BROOKSVILI	38 LE, FL 34605-8538	Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS, LA 70	181-1250 US		66 <i>(</i>	)1472		
<ul> <li>2. Principal Place of Business</li> <li>Suite, Apt. #, etc.</li> <li>City &amp; State</li> </ul>		3. Mailing Address Suite, Apt. #, etc. City & State						
				04042006	04042006 Chg-P CR2E034 (11/05)			
							oplied For ot Applicabl	
Zip	Country	Zip	Country	5. Certificate of	of Status Desired		8.75 Add	
	6. Name and Address of Curren	nt Registered Agent	Name	7. Name and	Address of New I	Registered A	gent	
CT CORPORATION SYSTEM 1200 PINE INLAND RD PLANATION, FL 33324			Street Addres	treet Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Cod	<u>0</u>
the obliga	Signature, typed or printed name of registered age		E: Registered Agent signeture requ	juired when reinstating)	n, in the State of F	lorida. I am fa DATE	amiliar with,	and accep
the obliga SIGNATURE. FIL After M	Itions of registered agent. Signature, typed or printed name of registered age E NOW!!! FEE IS \$150.00 (ay 1, 2006 Fee will be \$550	nt and bite if applicable. (NOT 9. Election Campa Trust Fund Coni	E: Registered Agent signeture required for Financing	suired when reinstating) \$5.00 May Be Added to Fees		DATE		
the obliga SIGNATURE. FIL After M 10. TITLE NAME STREET ADDRESS	Itions of registered agent. Signature, typed or printed name of registered agen E NOWIII FEE IS \$150.00 (ay 1, 2006 Fee will be \$550 OFFICERS ANI PAS PANTER, MARK A	All and bile if applicable. (NOT  9. Election Campa  Trust Fund Coni  D DIRECTORS  Delete	E: Registered Agent signature required for Financing	\$5.00 May Be Added to Fees ADDITIONS/(	n, in the State of F CHANGES TO OF e attache	DATE		S IN 11
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## ATTACHMENT 66014-934 #-691031 TURNER FUNERAL HOMES, INC.

## **Officer Names and Addresses**

Mark A. Panter	President/Asst Secretary	5101 Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Rd., Greenville, SC 29611
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Stephen M. Lynch	Vice Pres/Sec/Treas	6010 White Horse Rd., Greenville, SC 29611
Kenneth C. Budde	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

## **Director Names and Addresses**

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Kenneth C. Budde	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Everett N. Kendrick	Director	1333 S. Clearview Parkway, Jefferson, LA 70121