2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #691031** 04-23-2007 90138 001 *4,950.00 TURNER FUNERAL HOMES, INC. Mailing Address Principal Place of Business ATTN: SALT **504 JEFFERSON ST** PO BOX 1538 PO BOX 11250 BROOKSVILLE, FL 34605-8538 NEW ORLEANS, LA 70181-1250 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2109540 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE INLAND RD PLANATION, FL 33324 City Zip Code FL 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 \$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SEE ATTACHED FOR A ☐ Change ☐ Addition PAS ☐ Delete TITLE TITLE PANTER, MARK A COMPLETE LIST OF NAME NAME STREET ADDRESS 1201 S ORLANDO AVENUE #365 STREET ADDRESS OFFICERS AND DIRECTORS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE Change ☐ Addition TITLE 🔀 Delete NAME HEFFRON, BRENT F NAME 1201 \$ ORLANDO AVENUE SUITE 365 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP **ASAT** ☐ Change Addition Delete TITLE TITLE NAME KITCHEN, THOMAS M. NAME STREET ADDRESS 1333 S CLEARVIEW PARKWAY STREET ADDRESS JEFFERSON, LA 70121 CITY-ST-ZIF CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE NAME FRIOU, THOMAS H NAME 1201 S ORLANDO AVENUE, SUITE 365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 32789 M Change ☐ Addition Delete TITLE TITLE HYMEL, MICHAEL G NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP Delete TITLE Change ☐ Addition ASD TITLE

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 otherlike empowered

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BUDDE, KENNETH C

METAIRIE, LA 70005

110 VETERANS MEMORIAL BLVD

Lewis J. Derbes, Jr.,

STREET ADDRESS

CITY-ST-ZIP

Asst. Secretary/Asst. Treasurer

4/24/07 (504) 729-1400

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ALIACHMENT (166) 1031

TURNER FUNERAL HOMES, 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
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
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121