

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007275

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAKESHORE CASKET VENTURE, INC.

Current Principal Place of Business:

ONE BATESVILLE BLVD.
BATESVILLE, IN 47006

New Principal Place of Business:

Current Mailing Address:

ONE BATESVILLE BLVD.
C/O TAX DEPT
BATESVILLE, IN 47006

New Mailing Address:

ONE BATESVILLE BLVD.
C/O LEGAL DEPARTMENT
BATESVILLE, IN 47006

FEI Number: 37-1450675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PRES () Delete
Name: CAMP, KENNETH A
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

Title: VP () Delete
Name: MILLER, THOMAS J
Address: 1069 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006

Title: SECR () Delete
Name: ZERKLE, JOHN R
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

Title: TREA () Delete
Name: LANNING, MARK R
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

Title: CFO () Delete
Name: BOHMAN, DIANE
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

Title: VP () Delete
Name: EVANS, MARK
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZERKLE, JOHN R
Address: ONE BATESVILLE BOULEVARD
City-St-Zip: BATESVILLE, IN 47006

Title: SECR (X) Change () Addition
Name: BARNETT, RICHARD S
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

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

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 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: RICHARD S. BARNETT

SECR

04/28/2008

Electronic Signature of Signing Officer or Director

Date