### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

# FILED Apr 23, 2007 8:00 am Secretary of State

(504) 729-1400

Daytime Phone #

4/24/07

Date

Asst. Secretary/Asst. Treasurer

DOCUMENT # F13072  1. Entity Name BALDWIN-FAIRCHILD FUNERAL HOMES, INC.					04-23-2007 90138 001 *4,950.00				
Principal Place 301 NE IVANI- ORLANDO, FL	HOE BLVD	Mailing Address ATTN: SALT PO BOX 11250 NEW ORLEANS, LA 70181-1250				<b>8</b> /831 81811 81811			
Principal Place of Business - No P.O. Box # 3. Mailing Address									
Suite, Apt. #	*, etc.	Suite, Apt. #, etc.		03262007	Chg-P	CR2E03	<u> </u>		
City & State		City & State			4. FEI Numb			_ <del> </del>	plied For LApplicable
Zip	Country	Zip	Coun	iry	5. Certificate	of Status Desired		8.75 Add se Required	
	6. Name and Address of Current F	tegistered Agent		7. Name and Address of New Registered Agent Name					
CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD			Street Address (P.O. Box Number is Not Acceptable)						
PLANTATION, FL 33324									
				City	City FL 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									
Signature, typed or printed name of registered agent and trile ill applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
	E NOW!!! FEE IS \$150.00 by 1, 2007 Fee will be \$550.0	9. Election Campa Trust Fund Cont	-		5.00 May Be ded to Fees				
10.	OFFICERS AND I	W.J	11.	1		CHANGES TO OFF	A		
TITLE NAME	PAS YENT, JR., JACK	🔀 Delete	TITL: NAM			ETE LIST OF	. А	Change	Addition
STREET ADDRESS CITY-ST-ZIP	1201 S. ORLANDO AVE, SUITE : WINTER PRK, FL 32789	365		EET ADDRESS '-ST-ZIP	OFFICE	RS AND DIRE	CTORS		
TITLE	ASD ASD	<b>₩</b> Delete	TITL					☐ Change	Addition
NAME	BUDDE, KENNETH C		NAM	IE EET ADDRESS					
STREET ADDRESS CITY-ST-ZIP	110 VETERANS BLVD METAIRIE, LA			-ST-ZIP					
TITLE	VAS	<b>□</b> Delete	TITL		<u> </u>			☐ Change	Addition
NAME STREET ADDRESS	HEFFRON, BRENT F 1201 S ORLANDO AVE #365		NAM STRI	EET ADDRESS					
CITY-ST-ZIP	WINTER PRK, FL 32789		CITY	r-St-ZIP		L			
TITLE NAME	ASAT KITCHEN, THOMAS M	☐ Delete	TITL NAM					Change	☐ Addition
STREET ADDRESS	1333 S CLEARVIEW PARKWAY			EET ADDRESS					
CITY-ST-ZIP	JEFFERSON, LA 70121			r-ST-ZIP				Change	☐ Addition
TITLE NAME	TS FRIQU, THOMAS H	Delete	JIJI Maa					☐ Change	MOOTHUT
STREET ADDRESS	1201 S ORLANDO AVE STE 365		STR	EET ADORESS					
CITY-ST-ZIP	WINTER PARK, FL 32789			Y-ST-ZIP				☐ Change	☐ Addition
TITLE NAME		☐ Delete	TITL					onetige	rwww
STREET ADDRESS				EET AODRESS					
CITY-ST-ZIP	pertify that the information supplied with	this filing does not quality I		Y-ST-ZIP kemptions contains	ed in Chapter 1	19, Florida Statules.	further certi	fy that the i	nformation
12. I hereby certify that the information supplied with this filling 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 other like empowered. Lewis J. Derbes, Jr.,								r or director or Block 11 if	

## ATTACHMENT #F13072

### BALDWIN-FAIRCHILD 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 7012				
<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				