

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90302 001 *4,950.00

DOCUMENT # F13072

1. Entity Name
BALDWIN-FAIRCHILD FUNERAL HOMES, INC.



Principal Place of Business
**301 NE IVANHOE BLVD
ORLANDO, FL 32804 US**

Mailing Address
**ATTN : SALT
PO BOX 11250
NEW ORLEANS, LA 70181-1250**

66007526



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-2050710

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PAS
PANTER, MARK A
5101 N NEBRASKA AVE
TAMPA, FL 33603** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SEE ATTACHED FOR A
COMPLETE LIST OF OFFICERS
AND DIRECTORS** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPST
LYNCH, STEPHEN M
1333 S CLEARVIEW PKWY
JEFFERSON, LA 70121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAS
HEFFRON, BRENT F
6010 WHITE HORSE RD
GREENVILLE, SC 29611** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ASAT
KITCHEN, THOMAS M
1333 S CLEARVIEW PARKWAY
JEFFERSON, LA 70121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
JYME, MICHAEL G *Hymel*
1333 S CLEARVIEW PKWY
JEFFERSON, LA 70121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ASAT
DERBES, LEWIS J JR
1333 S CLEARVIEW PKWY
JEFFERSON, LA 70121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. 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 other like empowered.

LEWIS J. DERBES, JR.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY/ASST. TREASURER

APRIL 15, 2008

(504) 729-1400

Date

Daytime Phone #

ATTACHMENT 66007526
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
Thomas J. Crawford	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Angela M. Lacour	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Stephen M. Lynch	Vice Pres/Sec/Treas	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

Directors

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