2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 04, 2005 8:00 am Secretary of State DOCUMENT # F69824 1. Exity Name 05-04-2005 90235 001 *5.250.00 SEMORAN FUNERAL HOME, INC. Mailing Address Principal Place of Business 622 W HWY 436 ALTAMONTE SPRINGS FL 32714 US ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2174496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 ISLAND ROAD PLANTATION FL 33324 City 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 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE AS Change Delete TIT! F Addition NAME TRAHAN, LORALICE A NAME SEE ATTACHED LIST 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **METAIRIE LA 70005** CITY-ST-ZIP **PAS** ☐ Delete TITLE TITLE ☐ Change Addition NAME YENT, JR., JACK NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-7IP Defete TITLE VAS TITLE Change ☐ Addition NAME HEFFRON, BRENT F NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

TITLE

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NAME

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CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-7IP

ROWE, WILLIAM F.

FRIOU, THOMAS H

METAIRIE LA

110 VETERANS MEMORIAL BLVD

1201 S ORLANDO AVE #365

110 VETERANS MEMORIAL BLVD

WINTER PARK FL 32789

BUDDE, KENNETH C

METAIRIE LA 70005

Michael G. Hymel, Vice President

☐ Change

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ATTACHMENT 66015335 #F69824

SEMORAN FUNERAL HOME, INC.

Officer Names and Addresses

Jack Yent, Jr. President/Asst Secretary 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Brent F. Heffron Exec Vice Pres/Asst Sec 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Vice President Michael G. Hymel 1333 S. Clearview Parkway, Jefferson, LA 70121 Thomas H. Friou Secretary/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 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

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
Brent F. Heffron	Director	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789