2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT #F69824 04-21-2008 90302 001 *4,950.00 1. Entity Name SEMORAN FUNERAL HOME, INC. Principal Place of Business Mailing Address 622 W HWY 436 ATTN: SALT 66007547 ALTAMONTE SPRINGS, FL 32714 PO BOX 11250 NEW ORLEANS, LA 70181-1250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03242008 Chg-P City & State City & State 4. FEI Number Applied For 59-2174496 Not Applicable Zio 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 CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ASAT TITLE ☐ Delete TITLE ☐ Change Addition SEE ATTACHED FOR A NAME KITCHEN, THOMAS M NAME COMPLETE LIST OF OFFICERS 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS AND DIRECTORS JEFFERSON, LA 70121 CITY-ST-ZIP CITY-ST-ZIP PAS ☐ Delete ☐ Change Addition TITLE PANTER, MARK A NAME NAME STREET ADDRESS 5101 N NEBRASKA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33603 **VPAS** Delete Change ■ Addition TITLE TITLE HEFFRON, BRENT F NAME NAME STREET ADDRESS STREET ADDRESS 6010 WHITE HORSE RD CITY-ST-ZIP CITY-ST-ZIP GREENVILLE, SC 29611 Change ☐ Addition TITLE □ Delete TITLE HYMEL, MICHAEL G. NAME NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS JEFFERSON, LA 70121 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE VPST TITLE LYNCH, STEPHEN M NAME NAME 1333 S CLEARVIEW PKWY-STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JEFFERSON, LA 70121 ☐ Delete TITLE □ Change ☐ Addition TITLE ASAT DERBES, LEWIS J JR NAME NAME STREET ADDRESS 1333 S CLEARVIEW PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, LA 70121

FILED

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 wit LEWIS J. DERBES, JR. (504) 729-1400 ASST. SECRETARY/ASST. TREASURER **APRIL 15, 2008** SIGNATURE Davlime Phone #



SEMORAN FUNERAL HOME, 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
<u>Directors</u>		
Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121

Martin R. de Laureal

Lewis J. Derbes, Jr.

Director

Director

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