2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

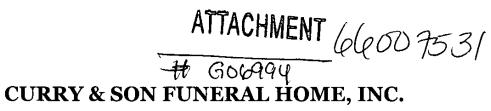
Apr 21, 2008 8:00 am Secretary of State DOCUMENT # G06994 04-21-2008 90302 001 *4,950.00 1. Entity Name CURRY & SON FUNERAL HOME, INC. Principal Place of Business Mailing Address 66007531 605 S MACDILL AVE ATTN: SALT TAMPA, FL 33609 PO BOX 11250 NEW ORLEANS, LA 70181-1250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2232961 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 Zip Code City 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ASAT ☐ Change TITLE ☐ Delete TITLE ☐ Addition SEE ATTACHED FOR A DERBES, LEWIS J JR NAME NAME COMPLETE LIST OF OFFICERS 1333 S CLEARVIEW PKWY STREET ADDRESS STREET ADDRESS AND DIRECTORS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, LA 70121 **VPAS** ☐ Delete ☐ Change □ Addition TITLE TITLE HEFFRON, BRENT F NAME NAME 6010 WHITE HORSE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP GREENVILLE, SC 29611 CITY-ST-ZIP PAS ☐ Delete Change ☐ Addition TITLE TITLE NAME PANTER, MARK A STREET ADDRESS 5101 N. NEBRASKA AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ASAT KITCHEN, THOMAS NAME NAME STREET ADDRESS 1333 S CLEARVIEW PARKWAY STREET ADDRESS CITY-ST-ZIP JEFFERSON, FL 70121 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE HYNEL, MICHAEL G NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, FL 70121 Delete ☐ Change Addition **VPST** TITLE LYNCH, STEPHEN M NAME NAME STREET ADDRESS 1333 S CLEARVIEW PKWY STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIF

FILED

Daytime Phone #

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. (504) 729-1400 ASST. SECRETARY/ASST. TREASURER **APRIL 15, 2008**

INTED NAME OF SIGNING OFFICER OR DIRECTOR



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	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121