2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

May 04, 2005 8:00 am DOCUMENT # G13435 Secretary of State 1. Intity Name 05-04-2005 90235 001 *5.250.00 BRUGE OCALA FUNERAL HOME, INC. Principal Place of Business Mailing Address 2739 SE MARICAMP RD OCALA FL 32671 ATTN: SALT PO BOX 11250 6601**33**16 NEW ORLEANS LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2256460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PAS TITLE Change ☐ Addition TITLE ☐ Delete YENT, JR., JACK NAME NAME SEE ATTACHED LIST STREET ADDRESS 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-ST-ZIP ASD TITLE Addition TITLE □ Defete ☐ Change BUDDE, KENNETH C NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP METAIRIE LA 70005 CITY-ST-ZIP TITLE TS ☐ Delete TITLE ☐ Change Addition NAME NAME FRIOU, THOMAS H STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE, SUITE 365 CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP VAS Delete ☐ Change ☐ Addition TITLE TITLE HEFFRON, BRENT F NAME NAME 1201 S ORLANDO AVE, #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE Delete TIT1 F ☐ Addition ROWE, WILLIAM E 110 VETERANS MEM BLVD STREET ADDRESS STREET ADDRESS **METAIRIE LA 70005** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TRAHAN, LORALICE A NAME NAME 110 VETERANS MEM BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-7IP 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

<u>Michael</u>

Hymel, Vice President

FILED



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 Michael G. Hymel Vice President 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