2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #G13435

NAME STREET ADDRESS

CITY-ST-ZIP

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FILED

May 04, 2006 8:00 am Secretary of State

05-04-2006 90515 001 *4,950.00 1. Entity Name BRUCE OCALA FUNERAL HOME, INC. Principal Place of Business Mailing Address 66014747 2739 SE MARICAMP RD ATTN: SALT PO BOX 11250 OCALA, FL 32671 NEW ORLEANS, LA 70181-1250 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04042006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-2256460 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 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 DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PAS TITLE Addition TITLE ☐ Delete Change NAME YENT, JR., JACK NAME STREET ADDRESS 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS See attached list WINTER PARK, FL 32789 CITY-ST-ZIP City-St-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BUDDE, KENNETH C NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP MÉTAIRIE, LA 70005 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FRIOU, THOMAS H NAME NAME 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 32789 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME HEFFRON, BRENT F NAME STREET ADDRESS 1201 S ORLANDO AVE, #365 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Addition TITLE ASAT ☐ Delete TITLE KITCHEN, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 1333 \$ CLEARVIEW PARKWAY CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

Michael G. Hymel, Vice Pres 4-25-06

GRATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

ATTACHMENT 660 14747

#C13435

BRUCE OCALA FUNERAL HOME, INC.

Officer Names and Addresses

Mark A. Panter	President/Asst Secretary	5101 Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Rd., Greenville, SC 29611
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Stephen M. Lynch	Vice Pres/Sec/Treas	6010 White Horse Rd., Greenville, SC 29611
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
Lewis J. Derbes, Jr.	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
Everett N. Kendrick	Director	1333 S. Clearview Parkway, Jefferson, LA 70121