2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G13435 04-23-2007 90138 001 *4,950.00 1. Entity Name BRUĆE OCALA FUNERAL HOME, INC. Principal Place of Business Mailing Address TECHTOON 2739 SE MARICAMP RD ATTN: SALT PO BOX 11250 OCALA, FL 32671 NEW ORLEANS, LA 70181-1250 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03262007 Cha-P Applied For City & State 4. FEI Number City & State 59-2256460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. SEE ATTACHED FOR A Addition Change | PAS Delete TITLE TITLE COMPLETE LIST OF NAME YENT, JR., JACK NAME 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS OFFICERS AND DIRECTORS STREET ADORESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Change ☐ Addition ASD TITLE Delete TITLE NAME BUDDE, KENNETH C NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS METAIRIE, LA 70005 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TS Detete TITLE FRIOU, THOMAS H NAME NAME 1201 S ORLANDO AVE, SUITE 365 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE VAS HEFFRON, BRENT F NAME STREET ADORESS STREET ADDRESS 1201 S ORLANDO AVE, #365 CHTY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete ASAT TITLE NAME KITCHEN, THOMAS NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE

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 if 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.,

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

TEO NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary/Asst. Treasurer 4/24/07

Date

(504) 729-1400

FILED

ATTACHMENT G13435

BRUCE OCALA FUNERAL HOMES, 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
Stephen M. Lynch	Vice Pres/Sec/Treas	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	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
<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