2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # G13435** 04-21-2008 90302 001 *4,950.00 1. Entity Name BRUCE OCALA FUNERAL HOME, INC. Principal Place of Business Mailing Address 66007528 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. 03242008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2256460 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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, 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. 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. PAS ☐ Change Addition TITLE ☐ Delete TITLE SEE ATTACHED FOR A NAME PANTER, MARK A NAME COMPLETE LIST OF OFFICERS STREET ADORESS STREET ADDRESS 5101 N NEBRASKA AVE AND DIRECTORS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP ASD ☐ Delete Change ☐ Addition TITLE HEFFRON, BRENT F NAME NAME STREET ADDRESS STREET ADDRESS 6010 WHITE HORSE RD CITY-ST-ZIP CITY-ST-ZIP GREENVILLE, SC 29611 **VPST** ☐ Delete TITLE Change Addition TITLE LYNCH, STEPHEN M NAME NAME STREET ADDRESS STREET ADDRESS 1333 S CLEARVIEW PKWY CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, LA 70121 Change ☐ Addition TITLE VΡ Delete TITLE HYMEL, MICHAEL G NAME NAME 1333 S CLEARVIEW PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, LA 70121 ☐ Change ☐ Addition TITLE **ASAT** Delete TITLE KITCHEN, THOMAS NAME NAME STREET ADDRESS 1333 S CLEARVIEW PARKWAY STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP ☐ Change ☐ Addition TITI F **ASAT** □ Delete TITLE DERBES, LEWIS J JR NAME NAME STREET ADDRESS 1333 S CLEARVIEW PKWY STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121

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 LEWIS J. DERBES, JR.

ASST. SECRETARY/ASST. TREASURER

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

APRIL 15, 2008

(504) 729-1400

Daytime Phone #

FILED

ATTACHMENT 66007528 #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
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

1333 S. Clearview Parkway, Jefferson, LA 70121

Lewis J. Derbes, Jr.

Director