

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90515 001 *4,950.00

66014749



04042006 Chg-P CR2E034 (11/05)

DOCUMENT # H44739 1. Entity Name BAY AREA CREMATORY, INC.					
Principal Place of Business 5862 ULMERTON RD CLEARWATER, FL 33520 US			Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS, LA 70181-1250 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1706261	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PAS PANTER, MARK A 5101 N. NEBRASKA AVE. TAMPA, FL 33603 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS HEFFRON, BRENT F 1201 S ORLANDO AVE #365 WINTER PRK, FL 32789 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASAT KITCHEN, THOMAS 1333 S CLEARVIEW PKWY CLEARVIEW, FL 70121 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD BUDDE, KENNETH C 101 VETERANS MEMORIAL BLVD METAIRIE, LA <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS FRIOU, THOMAS H 1201 S ORLANDO AVE STE 365 WINTER PARK, FL 32789 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: Michael G. Hymel, Vice Pres <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-25-06 504 729 1400 <small>Date Daytime Phone #</small>		

ATTACHMENT

66614749
~~# H44 739~~

BAY AREA CREMATORY, 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