


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90138 001 *4,950.00

| | | | | | |
|--|--|---|--|--|--|
| 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 - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 59-1706261 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 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, 2007 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 | VAS HEFFRON, BRENT F 1201 S ORLANDO AVE #365 WINTER PRK, FL 32789 | <input checked="" type="checkbox"/> Delete | | | |
| 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 | ASD BUDE, KENNETH C 101 VETERANS MEMORIAL BLVD METAIRIE, LA | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TS FRIQU, THOMAS H 1201 S ORLANDO AVE STE 365 WINTER PARK, FL 32789 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | | |
| 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 info empowered. | | | | | |
| SIGNATURE: _____ | | Lewis J. Derbes, Jr., Asst. Secretary/Asst. Treasurer | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date 4/24/07 | | Daytime Phone # (504) 729-1400 | |

ATTACHMENT

66010390
144739

BAY AREA CREMATORY, 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 |

Directors

| | | |
|----------------------|----------|--|
| Thomas M. Kitchen | Director | 1333 S. Clearview Parkway, Jefferson, LA 70121 |
| Martin R. de Laoreal | Director | 1333 S. Clearview Parkway, Jefferson, LA 70121 |
| Lewis J. Derbes, Jr. | Director | 1333 S. Clearview Parkway, Jefferson, LA 70121 |