

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44739

FILED
Apr 02, 2010
Secretary of State

Entity Name: BAY AREA CREMATORY, INC.

Current Principal Place of Business:

5862 ULMERTON RD
CLEARWATER, FL 33520 US

New Principal Place of Business:

Current Mailing Address:

ATTN : TREASURY DEPT-BRIDGET GERSTNER
1333 S. CLEARVIEW PARKWAY
JEFFERSON, LA 70121 US

New Mailing Address:

FEI Number: 59-1706261 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PAS
Name: PANTER, MARK A
Address: 5101 N. NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33603

Title: VPAS
Name: MYERS, KENNETH G JR
Address: 1333 S. CLEARVIEW PARKWAY
City-St-Zip: JEFFERSON, LA 70121

Title: ASAT
Name: KITCHEN, THOMAS
Address: 1333 S CLEARVIEW PKWY
City-St-Zip: CLEARVIEW, FL 70121

Title: VP
Name: CRAWFORD, THOMAS J
Address: 1333 S CLEARVIEW PKWY
City-St-Zip: JEFFERSON, LA 70121

Title: VP
Name: HYMEL, MICHAEL G
Address: 1333 S CLEARVIEW PKWY
City-St-Zip: JEFFERSON, LA 70121

Title: ST
Name: DERBES, LEWIS J JR
Address: 1333 S CLEARVIEW PKWY
City-St-Zip: JEFFERSON, LA 70121

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LEWIS J. DERBES, JR.

S/T

04/02/2010

Electronic Signature of Signing Officer or Director

Date