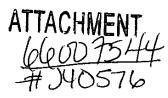
## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 21, 2008 8:00 am Secretary of State DOCUMENT # J40576 04-21-2008 90302 001 \*4,950.00 1. Entity Name ROYAL PALM MEMORIAL GARDENS, INC. Principal Place of Business Mailing Address 5601 N GREENWOOD AVE ATTN: SALT WEST PALM BEACH, FL 33407 US PO BOX 11250 NEW ORLEANS, LA 70181-1250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2741049 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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. 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. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ASAT TITLE ☐ Change ☐ Addition TITLE SEE ATTACHED FOR A NAME KITCHEN, THOMAS M NAME COMPLETE LIST OF OFFICERS STREET ADDRESS 1333 S CLEARVIEW PARKWAY STREET ADDRESS AND DIRECTORS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, LA 70121 Delete PAS TITLE ☐ Change ☐ Addition TITLE PANTER, MARK A NAME NAME STREET ADDRESS 5101 N NEBRASKA AVE STREET ADDRESS TAMPA, FL 33603 CITY-ST-ZIP CITY-ST-ZIP **VPST** Change ☐ Addition TITLE ☐ Delete LYNCH, STEPHEN M NAME NAME STREET ADDRESS 1333 S CLEARVIEW PKWY STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP TITLE VP ☐ Delete Change Addition HYMEL, MICHAEL G NAME STREET ADDRESS STREET ADDRESS 1333 S CLEARVIEW PARKWAY CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIF TITLE **VPAS** ☐ Delete ☐ Change ☐ Addition HEFFRON, BRENT F NAME STREET ADDRESS 6010 WHITE HORSE RD STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29611 CITY-ST-ZIP Change ■ Addition TITLE ASAT ☐ Delete DERBES, LEWIS J JR NAME NAME 1333 S CLEARVEIW PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121

FILED

12. I hereby certify that the information supplied with this filling 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 r like empowered. LEWIS J. DERBES, JR. ASST. SECRETARY/ASST. TREASURER **APRIL 15, 2008** (504) 729-1400 SIGNATUR TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #



## ROYAL PALM MEMORIAL GARDENS, 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 |
| Donald O. MacIntosh  | Vice President           | 2001 SW Murphy Road, Palm City, FL 34990       |
| 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 |
| Lewis J. Derbes, Jr. | Director                 | 1333 S. Clearview Parkway, Jefferson, LA 70121 |