


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2006 90515 001 *4,950.00

| | | | | | |
|--|--|---|---|---|--|
| DOCUMENT # K11437 1. Entity Name OAKLAWN PARK CEMETERY AND FUNERAL HOME, INC. | | | |  | |
| Principal Place of Business 5000 COUNTY RD 46 A SANFORD, FL 32771 US | | | Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS, LA 70181-1250 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 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) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small> | | | | | |
| 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 YENT, JR., JACK 1201 S ORLANDO AVE #365 WINTER PRK, FL 32789 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 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 | TS FRIOU, THOMAS H 1201 S ORLANDO AVE #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 | ASAT KITCHEN, THOMAS M 1333 S CLEARVIEW PARKWAY JEFFERSON, LA 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 110 VETERANS 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 | V HYMEL, MICHAEL G 1333 S CLEARVIEW PARKWAY JEFFERSON, LA 70121 | <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 <u>4-25-06 504 729 1400</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

ATTACHMENT 66014734
#K11437

OAKLAWN PARK CEMETERY AND FUNERAL HOME, 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 |