2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # K79698** 04-28-2004 90328 001 *1,950.00 TURNER CREMATORY, INC. Principal Place of Business Mailing Address 14360 SPRING HILL DR. ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2992267 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD PLANATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PAS ☐ Delete TITLE ☐ Change ☐ Addition NAME YENT, JR., JACK NAME 1201 S ORLANDO AVENUE, SUITE 365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HEFFRON, BRENT F NAME NAME 1201 S ORLANDO AVENUE, SUITE 365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ŤIII E TITLE ☐ Delete Addition NAME TRAHAN, LORALICE A NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP METAIRIE LA 70005 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ROW, WILLIAM E NAME NAME STREET ADDRESS 110 VETERANS MEMORAL BLVD STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BUDDE, KENNETH C NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FRIOU, THOMAS H NAME NAME 1201 S ORLANDO AVENUE, SUITE 365 STREET ADDRESS STREET ADORESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Asst. Sec./Asst. Treas.

/ Loralice A. Trahan

order a Just

FILED

(504)849 - 2160

Daytime Phone #

Astachment

TURNER CREMATORY, INC.

<u>40416085</u> 4K79698

Officer Names and Addresses

President/Asst Secretary	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Exec Vice Pres/Asst Sec	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Vice President	110 Veterans Blvd., Metairie, LA 70005
Vice President	110 Veterans Blvd., Metairie, LA 70005
Secretary/Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Asst Sec/Asst Treas	110 Veterans Blvd., Metairie, LA 70005
Asst Sec/Asst Treas	110 Veterans Blvd., Metairie, LA 70005
	Exec Vice Pres/Asst Sec Vice President Vice President Secretary/Treasurer Asst Sec/Asst Treas

Director Names and Addresses

William E. Rowe	Director	110 Veterans Blvd., Metairie, LA 70005
Kenneth C. Budde	Director	110 Veterans Blvd., Metairie, LA 70005
Brent F. Heffron	Director	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789

Registered Agent

CT Corporation System 1200 South Pine Island Rd. Plantation, Florida 33324