2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 04, 2005 8:00 am Secretary of State CUMENT # L29432 05-04-2005 90235 001 *5.250.00 MEMORIAL PARK CEMETERY, INC. Mailing Address Principal Place of Business 4900 54TH AVE N SAINT PETERSBURG FL 33709 US ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2977889 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ASD ☐ Change Addition TITLE Delete TITLE SEE ATTACHED LIST BUDDE, KENNETH C NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP METAIRIE LA 70005 CITY-ST-ZIP Change Addition TS TITLE □ Delete TITLE FRIOU, THOMAS H NAME NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PRK FL 32789 Change Addition TITLE Delete NAME ROWE, WILLIAM E NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP METAIRIE LA 70005 PAS Change ☐ Addition TITLE TITLE ☐ Delete PANTER, MARK A NAME NAME 5101 N. NEBRASKA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33603** CITY-ST-7IP Addition TITLE Delete ☐ Change HEFFRON, BRENT F NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7/P 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

Michael G. Hymel, Vice President

- Delete

TRAHAN, LORALICE A

METAIRIE LA 70005

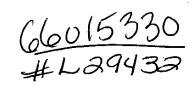
110 VETERANS MEMORIAL BLVD

NAME

STREET ADDRESS

CITY-ST-ZIP

ATTACHMENT



MEMORIAL PARK CEMETERY, INC.

Officer Names and Addresses

Mark A. Panter	President/Asst Secretary	5101 N. Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Thomas H. Friou	Secretary/Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
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

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
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