## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90138 001 \*4,950.00 DOCUMENT # M95057 1. Entity Name MEMORIAL SUNSET PARK, INC. **KKU1U4U4** Principal Place of Business Mailing Address ATTN: SALT 14001 NW 178TH STREET HIALEAH, FL 33015 PO BOX11250 NEW ORLEANS, LA 70181-1250 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 03262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0103104 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 little 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, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SEE ATTACHED FOR A ☐ Change Addition TITLE Delete THLE COMPLETE LIST OF ROMANCH, GABRIEL NAME NAME 8200 SW 40TH ST STREET ADDRESS OFFICERS AND DIRECTORS STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33155 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HYMEL, MICHAEL G NAME NAME 1333 S CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP VAS Delete TITLE TITLE ☐ Channe ☐ Addition HEFFRON, BRENT F NAME NAME STREET ADDRESS 1201 S ORLANDO AVE #365 STREET ADDRESS CITY-ST-7IP CITY+ST-7IP WINTER PARK, FL 32789 ☐ Change Addition ASD Delete. TITLE TITLE NAME BUDDE, KENNETH C NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS C(1Y-\$1-21P CITY-ST-ZIP METAIRIE, LA ☐ Change Deiete TITLE ☐ Addition KITCHEN, THOMAS M NAME NAME STREET ADDRESS 1333 S CLEARVIEW PARKWAY STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP Change ☐ Addition TITLE TS X Delete TITLE FRIOU, THOMAS H NAME NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE #365 CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-7IP 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. Lewis J. Derbes, Jr.,

Asst. Secretary/Asst. Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07

Date

(504) 729-1400

Daytime Phone #

**FILED** 

ATTACHMENT 660/6404 #M95057

Address

## MEMORIAL SUNSET PARK, INC.

## **Officers**

Name

Title

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
Stephen M. Lynch	Vice Pres/Sec/Treas	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Mariana Caballero	Vice President	8200 SW Bird Road, Miami, FL 33155
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