


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90302 001 *4,950.00

DOCUMENT # M95057	
1. Entity Name MEMORIAL SUNSET PARK, INC.	

Principal Place of Business 14001 NW 178TH STREET HIALEAH, FL 33015	Mailing Address ATTN : SALT PO BOX11250 NEW ORLEANS, LA 70181-1250 US
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66007541



2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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03242008 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 65-0103104	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PAS	<input type="checkbox"/> Delete		TITLE	SEE ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PANTERS, MARK A			NAME			
STREET ADDRESS	5101 N NEBRASKA AVE			STREET ADDRESS			
CITY-ST-ZIP	TAMPA, FL 33603			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HYMEL, MICHAEL G			NAME			
STREET ADDRESS	1333 S CLEARVIEW PARKWAY			STREET ADDRESS			
CITY-ST-ZIP	JEFFERSON, LA 70121			CITY-ST-ZIP			
TITLE	VPAS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HEFFRON, BRENT F			NAME			
STREET ADDRESS	6010 WHITE HORSE RD			STREET ADDRESS			
CITY-ST-ZIP	GREENVILLE, SC 29611			CITY-ST-ZIP			
TITLE	VPST	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LYNCH, STEPHEN M			NAME			
STREET ADDRESS	1333 S CLEARVIEW PKWY			STREET ADDRESS			
CITY-ST-ZIP	JEFFERSON, LA 70121			CITY-ST-ZIP			
TITLE	ASAT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KITCHEN, THOMAS M			NAME			
STREET ADDRESS	1333 S CLEARVIEW PARKWAY			STREET ADDRESS			
CITY-ST-ZIP	JEFFERSON, LA 70121			CITY-ST-ZIP			
TITLE	ASAT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DERBES, LEWIS J JR			NAME			
STREET ADDRESS	1333 S CLEARVIEW PKWY			STREET ADDRESS			
CITY-ST-ZIP	JEFFERSON, LA 70121			CITY-ST-ZIP			

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  **LEWIS J. DERBES, JR.**
ASST. SECRETARY/ASST. TREASURER **APRIL 15, 2008** **(504) 729-1400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 66007541
M95057

MEMORIAL SUNSET PARK, 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
Mariana Caballero	Vice President	8200 SW Bird Road, Miami, FL 33155
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

Directors

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Martin R. de Laoreal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121