2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # P95000049923 Entity Name 04-21-2002 90934 001 *5.700.00 TRINITY MEMORIAL GARDENS OF LAKELAND, INC. Principal Place of Business Mailing Address 1201 S ORLANDO AVE 43309 LLS.HIGHWAY 19NORTH TARPON SPRINGS FL 34689 STF 365 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Attn: SALT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P. O. Box 11250 City & State City & State Applied For 4. FEI Number 59-3325258 New Orleans, LA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 70181-1250 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 SOUTH PINE ISLAND ROAD PLANTATION 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Chance ☐ Addition ☐ Delete NAME KNOPKE, KEENAN L NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE STE 365 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VASD Not a "Director" NAME NAME HEFFRON, BRENT F STREET ADDRESS 1201 \$ ORLANDO AVE STE 365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Delete TITLE TITLE Change ☐ Addition TS NAME NAME FRIOU, THOMAS H STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE STE 365 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Addition TITLE TITLE ASD Delete Change NAME NAME BUDDE, KENNETH C STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROWE, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 ☐ Delete TITLE TITLE Change Addition NAME NAME TRAHAN, LORALICE A STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

METAIRIE LA 70005

Daytime Phone #

FILED

Affachment #

Trinity Memorial Gardens of Lakeland, Inc. 2002 Florida Uniform Business Report Document # P95000049923

Officers

<u>Name</u>	<u>Title</u>	Address
Keenan L. Knopke Brent F. Heffron William E. Rowe Brian J. Marlowe Thomas H. Friou Loralice A. Trahan Kenneth C. Budde Lisa T. Winningkoff	President and Assistant Secretary Executive Vice President/Asst Sec Vice President Vice President Secretary and Treasurer Asst. Secretary/Asst. Treasurer Asst. Secretary/Asst. Treasurer Asst. Secretary/Asst. Treasurer	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 110 Veterans Memorial Blvd., Metairie, LA 70005 110 Veterans Memorial Blvd., Metairie, LA 70005 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 110 Veterans Memorial Blvd., Metairie, LA 70005 110 Veterans Memorial Blvd., Metairie, LA 70005

Directors

Name	<u>Address</u>
William E. Rowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Kenneth C. Budde	110 Veterans Memorial Blvd., Metairie, LA 70005
Brian J. Marlowe	110 Veterans Memorial Blvd., Metairie, LA 70005
Dilan J. Manowe	110 , 4001 1111 - 11111