

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90328 001 *1,950.00

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1. Entity Name

TRINITY MEMORIAL GARDENS OF LAKE LAND, INC.



Principal Place of Business

3350 MALL HILL ROAD
LAKE LAND FL 33810

Mailing Address

ATTN : SALT
PO BOX 11250
NEW ORLEANS LA 70181-1250
US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.



MOORE CR2E034 (11/03)

City & State

City & State

4. FEI Number
59-3325358

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE PAS ☐ Delete
NAME PANTER, MARK A
STREET ADDRESS 5101 N. NEBRASKA AVE.
CITY-ST-ZIP TAMPA FL 33603

TITLE VAS ☐ Delete
NAME HEFFRON, BRENT F
STREET ADDRESS 1201 S ORLANDO AVE STE 365
CITY-ST-ZIP WINTER PARK FL 32789

TITLE TS ☐ Delete
NAME FRIOU, THOMAS H
STREET ADDRESS 1201 S ORLANDO AVE STE 365
CITY-ST-ZIP WINTER PARK FL 32789

TITLE ASD ☐ Delete
NAME BUDDE, KENNETH C
STREET ADDRESS 110 VETERANS MEMORIAL BLVD
CITY-ST-ZIP METAIRIE LA 70005

TITLE D ☐ Delete
NAME ROWE, WILLIAM E
STREET ADDRESS 110 VETERANS MEMORIAL BLVD
CITY-ST-ZIP METAIRIE LA 70005

TITLE AS ☐ Delete
NAME TRAHAN, LORALICE A
STREET ADDRESS 110 VETERANS MEMORIAL BLVD
CITY-ST-ZIP METAIRIE LA 70005

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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.

SIGNATURE: *Loralice A. Trahan*
Loralice A. Trahan
Asst. Sec./Asst. Treas.

4/19/04

(504) 849-2160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

TRINITY MEMORIAL GARDENS OF LAKELAND, INC. 606416084

#P950004993

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 |
| William E. Rowe | Vice President | 110 Veterans Blvd., Metairie, LA 70005 |
| Michael G. Hymel | Vice President | 110 Veterans Blvd., Metairie, LA 70005 |
| Thomas H. Friou | Secretary/Treasurer | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| Kenneth C. Budde | Asst Sec/Asst Treas | 110 Veterans Blvd., Metairie, LA 70005 |
| Loralice A. Trahan | Asst Sec/Asst Treas | 110 Veterans Blvd., Metairie, LA 70005 |

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