2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 8:00 am Secretary of State DOCUMENT # P95000049923 1. Entity Name 05-04-2005 90235 001 *5.250.00 TRINITY MEMORIAL GARDENS OF LAKELAND, INC. Mailing Address Principal Place of Business ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 3350 MALL HILL ROAD LAKELAND FL 33810 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 59-3325358 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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 \$5.00 May Be 9. Election Campaign Financing 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 10. OFFICERS AND DIRECTORS 11. PAS TITLE ☐ Change ☐ Addition TITLE ☐ Detete PANTER, MARK A NAME NAME SEE ATTACHED LIST 5101 N. NEBRASKA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33603** CITY-ST-ZIP Addition VAS ☐ Change THLE □ Detete TITLE NAME HEFFRON, BRENT F NAME STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE STE 365 WINTER PARK FL 32789 CITY-ST-ZIP CiTY-ST-ZIP TS Delete TITLE ☐ Change Addition TITLE NAME NAME FRIQU, THOMAS H STREET ADDRESS STREET ADDRESS 1201 S ORLANDO AVE STE 365 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ASD Change Change ☐ Addition TITLE □ Delete TITLE BUDDE, KENNETH C NAME MAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP METAIRIE LA 70005 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE ROWE, WILLIAM E NAME

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.

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Michael G. Hymel, Vice President
NATURE AND TYPED OR PROFIED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Delete

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Change

☐ Addition

FILED

ATTACHMENT 66015339 #7980000 49923

TRINITY MEMORIAL GARDENS OF LAKELAND, 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 Vice President Michael G. Hymel 1333 S. Clearview Pkwy, Jefferson, LA 70121 Thomas H. Friou Vice Pres/Sec/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Vice President 1333 S. Clearview Pkwy, Jefferson, LA 70121 Thomas M. Kitchen Asst Sec/Asst Treas 1333 S. Clearview Pkwy, Jefferson, LA 70121

Director Names and Addresses

Thomas M. Kitchen	Director	1333 S. Clearview Pkwy, Jefferson, LA 70121
Kenneth C. Budde	Director	1333 S. Clearview Pkwy, Jefferson, LA 70121
Brent F. Heffron	Director	1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789