2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P97000089906 04-28-2004 90328 001 *1,950.00 ROBERTS FUNERAL HOME, INC. Principal Place of Business Mailing Address ATTN : SALT PO BOX 11250 606 SW 2ND AVE OCALA FL 34474 NEW ORLEANS LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3483106 Not Applicable Zio Country Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. inte · PAS TITLE Change ☐ Addition ☐ Delete NAMË' YENT, JR., JACK NAME STREET ADDRESS STREET ADDRESS 1201 S. ORLANDO AVE., STE. 365 CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME ROWE, WILLIAM E NAME STREET ADDRESS 1201 S. ORLANDO AVE., STE. 365 STREET ADDRESS CrTY-ST-7IP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ASD Delete TITLE ☐ Change ☐ Addition BUDDE; KENNETH C NAME NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP METAIRIRIE LA 70005 CITY-ST-ZIP AS TITLE Delete Change Addition TRAHAN, LORALICE A NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP ΤŜ TITLE ☐ Delete TITLE Change ☐ Addition FRIOU, THOMAS H NAME 1201 S. ORLANDO AVE., STE. 365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP VAS TITLE Delete TITI E Change Change Addition HEFFRON, BRENT F NAME NAME 1201 S. ORLANDO AVE., STE. 365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP 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.

Loralice A. Trahan

Asst. Sec./Asst. Treas.

Josephi Cha

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE: arnothing

FILED

(504)849 - 2160

Daytime Phone #

Attachment

ROBERTS FUNERAL HOME, INC.

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Officer Names and Addresses

1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Jack Yent, Jr. President/Asst Secretary 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 Vice President 110 Veterans Blvd., Metairie, LA 70005 Michael G. Hymel 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 110 Veterans Blvd., Metairie, LA 70005 Loralice A. Trahan Asst Sec/Asst Treas

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