2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) May 04, 2005 8:00 am Secretary of State DOCUMENT # P97000089906 1. €fitity Name 05-04-2005 90235 001 *5,250.00 ROBERTS FUNERAL HOME, INC. Mailing Address Principal Place of Business 606 SW 2ND AVE OCALA FL 34474 US ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3483106 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PAS TITLE TITLE ☐ Delete ☐ Addition SEE ATTACHED LIST YENT, JR., JACK NAME NAME 1201 S. ORLANDO AVE., STE. 365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE ☐ Change Addition ROWE, WILLIAM E NAME NAME STREET ADDRESS 1201 S. ORLANDO AVE., STE, 365 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ASD ☐ Delete TITLE ☐ Change ☐ Addition BUDDE, KENNETH C STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **METAIRIRIE LA 70005** AS Delete ☐ Change ☐ Addition TIDE TIT! F TRAHAN, LORALICE A NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition FRIOU, THOMAS H NAME NAME 1201 S. ORLANDO AVE., STE. 365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP VAS TITLE ☐ Delete TITLE ☐ Change ■ Addition HEFFRON, BRENT F NAME NAME 1201 S. ORLANDO AVE., STE. 365 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

WINTER PARK FL 32789

Michael G.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hymel, Vice President

United Phone #

FILED

ATTACHMENT #P976000 89906 ROBERTS FUNERAL HOME, INC.

Officer Names and Addresses

Jack Yent, Jr. President/Asst Secretary 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Brent F. Heffron Exec Vice Pres/Asst Sec 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Michael G. Hymel Vice President 1333 S. Clearview Parkway, Jefferson, LA 70121 Thomas H. Friou Secretary/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Vice President 1333 S. Clearview Parkway, Jefferson, LA 70121 Thomas M. Kitchen Asst Sec/Asst Treas 1333 S. Clearview Parkway, Jefferson, LA 70121

Director Names and Addresses

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