2006 FOR PROFIT CORPORATION

ANNUAL REPORT

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FILED May 04, 2006 8:00 am

Secretary of State

05-04-2006 90515 001 *4.950.00

ROBERTS FUNERAL HOME, INC. Principal Place of Business Mailing Address 66014729 606 SW 2ND AVE ATTN: SALT OCALA, FL 34474 PO BOX 11250 NEW ORLEANS, LA 70181-1250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3483106 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. 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) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition YENT, JR., JACK NAME STREET ADDRESS 1201 S. ORLANDO AVE., STE. 365 See attached list STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition HYMEL, MICHAEL G NAME NAME STREET ADDRESS 1333 S CLEARVIEW PARKWAY STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BUDDE, KENNETH C NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP METAIRIRIE, LA 70005 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KITCHEN, THOMAS M NAME NAME STREET ADDRESS 1333 S CLEARVIEW PARKWAY STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-7/P ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME FRIOU, THOMAS H NAME STREET ADDRESS 1201 S. ORLANDO AVE., STE. 365 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEFFRON, BRENT F NAME NAME 1201 S. ORLANDO AVE., STE. 365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Michael G. Hyme: SIGNATURE: Medaul Michael G. Hymel, Vice Pres 4-25-06 ATTACHMENT
66614729

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ROBERTS FUNERAL HOME, INC.

Officer Names and Addresses

Mark A. Panter	President/Asst Secretary	5101 Nebraska Ave., Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Rd., Greenville, SC 29611
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Stephen M. Lynch	Vice Pres/Sec/Treas	6010 White Horse Rd., Greenville, SC 29611
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
Lewis J. Derbes, Jr.	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
Everett N. Kendrick	Director	1333 S. Clearview Parkway, Jefferson, LA 70121