# **-2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

#### Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # \$34232** 1. Entity Name 04-28-2004 90310 001 \*1.800.00 BETH DAVID MEMORIAL CHAPEL, INC. Principal Place of Business Mailing Address OUTTOOD ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 6366 CENTRAL AVE SAINT PETERSBURG FL 33707 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 59-3045190 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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, 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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAS TITLE ☐ Delete ППΕ ☐ Addition PANTER, MARK A NAME NAME STREET ADDRESS 5101 N. NEBRASKA AVE. STREET ADDRESS TAMPA FL 33603 CITY-ST-ZIP CITY-ST-ZIP TS TITLE ☐ Delete TITLE Change Addition FRIOU, THOMAS H NAME NAME 1201 S ORLANDO AVE, #365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition AS ☐ Change TITLE ☐ Delete TITLE NAME TRAHAN, LORALICE A NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP METAIRIE LA 70005 CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ☐ Change ☐ Addition HEFFRON, BRENT F NAME NAME 1201 S ORLANDO AVE, #365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32788 CITY-ST-ZIP CITY-ST-ZIP DAS ☐ Change ☐ Addition TITLE ☐ Delete TITLE BUDDE, KENNETH C NAME NAME 110 VETRANS MEM BLVD STREET ADDRESS STREET ADDRESS METARIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TIT! F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

Trahan

∕Asst. Sec./Asst. Treas.

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(504)849-2160

Daytime Phone #

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Off Dehment #534232
BETH DAVID MEMORIAL CHAPEL, INC.

### Officer Names and Addresses

President/Asst Secretary 5101 N. Nebraska Ave., Tampa, FL 33603 Mark A. Panter 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 110 Veterans Blvd., Metairie, LA 70005 Kenneth C. Budde Asst Sec/Asst Treas 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