2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

## May 04, 2005 8:00 am Secretary of State DOCUMENT # V32355 1.\_Ei€ty Name 05-04-2005 90235 001 \*5.250.00 'KICLITER FUNERAL HOME, INC. Principal Place of Business Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS LA 70131-1250 517 8TH AVE W PALMETTO FL 34221 00010040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0327962 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PAS TITLE TITLE Change ☐ Addition ☐ Delete SEE ATTACHED LIST PANTER, MARK A NAME NAME STREET ADDRESS 5101 N. NEBRASKA AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33603** CITY-ST-ZIP VAS TITLE ☐ Delete TITLE ☐ Change Addition HEFFRON, BRENT F NAME NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS WINTER PK FL 32789 CITY-ST-7IP CITY-ST-7IP TITLE ASD Delete TITLE Change ☐ Addition NAME NAME BUDDE, KENNETH C STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 TITLE Delete TITLE Change ☐ Addition FRIQU. THOMAS H NAME NAME 1201 S ORLANDO AVE #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CHY-ST-ZIP TITLE Delete TITL F Change ☐ Addition ROWE, W E NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70000 CITY-ST-ZIP CITY-ST-7IP Change TITLE **□**Delete TITLE ☐ Addition TRAHAN, LORALICE A NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS **METAIRIE LA 70005** 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

Michael G. Hymel, Vice President

AME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

ATTACHMENT (1015328) KICLITER FUNERAL HOME, 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 Michael G. Hymel Vice President 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