2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # V32355 04-21-2008 90302 001 *4.950.00 1. Entity Name KICLITER FUNERAL HOME, INC. Principal Place of Business Mailing Address 517 8TH AVE W ATTN: SALT 66007538 PALMETTO, FL 34221 PO BOX 11250 NEW ORLEANS, LA 70131-1250 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0327962 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEE ATTACHED FOR A PANTER, MARK A NAME NAME COMPLETE LIST OF OFFICERS 5101 N. NEBRASKA AVE. STREET ADDRESS STREET ADORESS AND DIRECTORS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE ☐ Change ■ Addition HEFFRON, BRENT F NAME 6010 WHITE HORSE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29611 CITY-ST-ZIP **VPAS** ☐ Change ■ Addition TITLE ☐ Delete TITLE LYNCH, STEPHEN M NAME NAME 1333 S CLEARVIEW PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-7IP Change ☐ Addition ASAT ☐ Delete TITLE DERBES, LEWIS J JR NAME NAME 1333 S CLEARVIEW PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JEFFERSON, LA 70121 Change ☐ Addition TITLE ☐ Delete TITLE KITCHEN, THOMAS M NAME NAME STREET ADDRESS 1333 CLEARVIEW PRKWAY STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HYMEL, MICHAEL G NAME NAME 1333 CLEARVIEW PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JEFFERSON, LA 70121 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

LEWIS J. DERBES, JR.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY/ASST. TREASURER

APRIL 15, 2008

(504) 729-1400

Daytime Phone #

FILED

ATTACHMENT 66007538 # V32355 KICLITER FUNERAL HOME, INC.

Officers

Name	Title	Address
Mark A. Panter	President/Asst Secretary	5101 N. Nebraska Avenue, Tampa, FL 33603
Brent F. Heffron	Exec Vice Pres/Asst Sec	6010 White Horse Road, Greenville, SC 29611
Thomas J. Crawford	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Angela M. Lacour	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	Vice President	1333 S. Clearview Parkway, Jefferson, LA 70121
Stephen M. Lynch	Vice Pres/Sec/Treas	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
<u>Directors</u>		
Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Martin R. de Laureal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121