

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90515 001 *4,950.00

DOCUMENT # 018300

1. Entity Name
WOODLAWN MEMORY GARDENS, INC.



Principal Place of Business
**101 58TH ST S
 SAINT PETERSBURG, FL 33707 US**

Mailing Address
**ATTN : SALT
 PO BOX 11250
 NEW ORLEANS, LA 70181-1250**

66014722



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

59-0586203

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 PINE ISLAND RD
 PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PAS Delete
 NAME PANTER, MARK A
 STREET ADDRESS 5101 NEBRASKA AVE
 CITY-ST-ZIP TAMPA, FL 33603

TITLE Change Addition
 NAME See attached list
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VAS Delete
 NAME HEFFRON, BRENT F
 STREET ADDRESS 1201 S ORLANDO AVE #365
 CITY-ST-ZIP WINTER PARK, FL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Delete
 NAME HYMEL, MICHAEL G
 STREET ADDRESS 1333 S CLEARVIEW PARKWAY
 CITY-ST-ZIP JEFFERSON, LA 70121

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ASD Delete
 NAME BUDDE, KENNETH C
 STREET ADDRESS 110 VETERANS BLVD
 CITY-ST-ZIP METAIRIE, LA

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TS Delete
 NAME FRIOU, THOMAS H
 STREET ADDRESS 1201 S ORLANDO AVE, #365
 CITY-ST-ZIP WINTER PARK, FL 32789

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ASAT Delete
 NAME KITCHEN, THOMAS M
 STREET ADDRESS 1333 S CLEARVIEW PARKWAY
 CITY-ST-ZIP JEFFERSON, LA 70121

TITLE Change Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE: Michael G. Hymel, Vice Pres

4-25-06

564 729 1400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

66014722
018300

WOODLAWN MEMORY GARDENS, 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