

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90138 001 \*4,950.00

66010412



<b>DOCUMENT # 018303</b>					
<b>1. Entity Name</b> SYLVAN ABBEY MEMORIAL PARK, INC.					
<b>Principal Place of Business</b> 2853 SUNSET POINT RD CLEARWATER, FL 32759 US			<b>Mailing Address</b> ATTN : SALT PO BOX 11250 NEW ORLEANS, LA 70181-1250		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		<b>4. FEI Number</b> 59-0600575	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CT CORPORATION SYSTEM 1200 PINE ISLAND RD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAS PANTER, MARK A 5101 N. NEBRASKA AVE. TAMPA, FL 33603		SEE ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HYMEL, MICHAEL G 1333 CLEARVIEW PARKWAY JEFFERSON, LA 70121		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD BUDDE, KENNETH C 110 VETERANS MEMORIAL BLVD METAIRIE, LA		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS FRIOU, THOMAS H 1201 S ORANGE AVENUE, SUITE 365 CLEARWATER, FL 32789		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT KITCHEN, THOMAS M 1333 S CLEARVIEW PARKWAY JEFFERSON, LA 70121		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HEFFRON, BRENT F 1201 S ORLANDO AVE #365 METAIRIE, LA		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>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.</b>					
<b>SIGNATURE:</b>		Lewis J. Derbes, Jr., Asst. Secretary/Asst. Treasurer 4/24/07 (504) 729-1400			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT 66010412  
#018303

**SYLVAN ABBEY MEMORIAL PARK, INC.**

**Officers**

<b>Name</b>	<b>Title</b>	<b>Address</b>
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
Stephen M. Lynch	Vice Pres/Sec/Treas	1333 S. Clearview Parkway, Jefferson, LA 70121
Michael G. Hymel	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

**Directors**

Thomas M. Kitchen	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Martin R. de Laoreal	Director	1333 S. Clearview Parkway, Jefferson, LA 70121
Lewis J. Derbes, Jr.	Director	1333 S. Clearview Parkway, Jefferson, LA 70121