

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER



1. **May 12, 2017**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**
3. BIR Tax Identification Number **768-991-000**
4. **Golden Haven Memorial Park, Inc.**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **San Ezekiel, C5 Extension, Las Piñas City, Philippines**  
Address of principal office **1746**  
Postal Code
8. **(632) 873-2922 / (632) 873-2543**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>494,117,649 Shares</b>

11. Indicate the item numbers reported herein:

**Item 4. Resignation, Removal or Election of Directors or Officers**

At the regular meeting of the Board of Directors of Golden Haven Memorial Park, Inc. held earlier today, May 12, 2017, Mr. Manuel B. Villar Jr. was elected as a member of the Board of Directors of the Company, replacing Ms. Cynthia Marie S. Delfin.

Consequently, Mr. Villar was also elected as Chairman of the Board of Directors of the Company, replacing Mr. Jerry M. Navarrete, who remains a member of the Board of Directors and President of the Company.

**Manuel B. Villar, Jr.** Mr. Villar, 68, was Senator of the Philippines from 2001 to June 2013. He served as Senate President from 2006 to 2008. He also served as a Congressman from 1992 to 2001 and as Speaker of the House of Representatives from 1998 to 2000. A Certified Public Accountant, Mr. Villar graduated from the University of the Philippines in 1970 with the degree of Bachelor of Science in Business Administration and in 1973 with the degree of Masters in Business Administration. He founded Camella Homes in the early 1970s and successfully managed said company over the years, to become the largest homebuilder in the Philippines now known as the Vista Land Group. Mr. Villar is also Chairman of the Board of Vista Land & Lifescapes, Inc., and Starmalls, Inc.

#### **Item No. 9 – Other Events**

Furthermore, at the meeting held today, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the three months ended March 31, 2017.

# COVER SHEET

1	0	8	2	7	0				
S.E.C. Registration Number									

G	O	L	D	E	N	H	A	V	E	N	M	E	M	O	R	I	A	L	
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(Company's Full Name)

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(Business Address : No. Street/City/Province)

<b>Roy Joseph S. Fernandez</b>
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Contact Person

<b>873-2922</b>
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Company Telephone Number

1   2	3   1
<i>Month</i>	<i>Day</i>
Calendar Year	

<b>17-C</b>
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FORM TYPE

0   7	1   5
<i>Month</i>	<i>Day</i>
Annual Meeting	

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

\_\_\_\_\_ Cashier

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

**GOLDEN HAVEN MEMORIAL PARK, INC.**  
Issuer

By:



**ROY JOSEPH S. FERNANDEZ**  
CIO & CFO

Date: May 12, 2017