

COVER SHEET

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S.E.C. Registration Number									

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(Company's Full Name)

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L	A	S		P	I	Ñ	A	S		C	I	T	Y											

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

Roy Joseph S. Fernandez

Contact Person

873-2922

Company Telephone Number

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

17-C

FORM TYPE

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0	4				
<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			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100px; height: 20px;"></td> </tr> </table> <p style="text-align: center;">Domestic</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100px; height: 20px;"></td> </tr> </table> <p style="text-align: center;">Foreign</p>	

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier



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. April 3, 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200703145
3. BIR Tax Identification Number 006-652-678-000
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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Row 1: Common Shares, 494,117,649 Shares

11. Indicate the item numbers reported herein:

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

During the Annual Stockholders' Meeting of Golden Haven Memorial Park, Inc. (the "Company") held on April 1, 2017, the following persons were duly nominated and elected by the shareholders of the Company to serve as Directors of the Company for the year 2017:

- Jerry M. Navarrete
Maribeth C. Tolentino
Joy J. Fernandez
Frances Rosalie T. Coloma
Cynthia Marie S. Delfin
Ana Marie V. Pagsibigan
Garth F. Castañeda
Independent Director
Independent Director

At the organizational meeting of the Board of Directors held after the annual meeting of the shareholders of the Company, the following persons were nominated and elected as officers of the Company:

Jerry M. Navarrete	Chairman of the Board and President
Maribeth C. Tolentino	Chief Operations Officer
Joy J. Fernandez	Treasurer
Roy Joseph S. Fernandez	Chief Financial Officer & Chief Information Officer
Timothy Joseph M. Mendoza	Corporate Secretary
Mark Aurelio B. Dantes	Investor Relations Officer

In the same meeting, the following directors were nominated and elected as members of the following committees of the Company:

Nomination Committee:

Frances Rosalie T. Coloma	Chairman
Jerry M. Navarrete	Member
Ana Marie V. Pagsibigan (Independent Director)	Member

Compensation and Remuneration Committee:

Jerry M. Navarrete	Chairman
Maribeth C. Tolentino	Member
Ana Marie V. Pagsibigan (Independent Director)	Member

Audit Committee:

Garth F. Castañeda (Independent Director)	Chairman
Ana Marie V. Pagsibigan (Independent Director)	Member
Maribeth C. Tolentino	Member

Item 9. Other Events

During the Annual Stockholders' Meeting of the Company held on April 1, 2017, the shareholders of the Company approved the following:

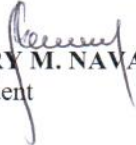
- a.) Approval of the amendment of the date, time and venue of the Company's annual meeting of the stockholders (as set forth in Section 1 of Article II of the Company's By-Laws), as follows: (i) the date and time of the Company's annual meeting of the stockholders will be changed from "the first Saturday of April of every year, at 4 o'clock in the afternoon" to "the 15th of July each year, if falls on Saturday, Sunday or holiday, on the following business day, at any time of the day"; and (ii) the venue of the Company's annual meeting of the stockholders will be changed from "the principal office of the corporation" to "any place where the Company has business operations or anywhere within Metro Manila";
- b.) Approval of the amendment of the venue of the Company's special meeting of the stockholders (as set forth in Section 2 of Article II of the Company's By-Laws) from "the principal office of the corporation" to "any place where the corporation has business operations or anywhere within Metro Manila"; and
- c.) Appointment of Punongbayan & Araullo as the external auditor of the Company for the year 2017

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:


JERRY M. NAVARRETE
President

Date: April 3, 2017