

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 712799

FILED
Apr 29, 2010
Secretary of State

Entity Name: BYRON W. CATHERWOOD MEMORIAL POST INC.

Current Principal Place of Business:

25 S. HOMESTEAD RD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

25 S. HOMESTEAD RD
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 59-1679198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JR A B
801 W LEELAND HGTS BLVD, STE B
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

DEETSCREEK, DAVID D
1251 TAYLOR LANE EXT
5C
LEHIGH ACRES, FL 33936 US

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.

SIGNATURE: DAVID D DEETSCREEK

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDR
Name: DAUGHERTY, JOEL
Address: 25 HOMESTEAD RD.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: QM
Name: GRIFFITHS, WILLIAM
Address: 25 HOMESTEAD RD.
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL DAUGHERTY

CDR

04/29/2010

Electronic Signature of Signing Officer or Director

Date