2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 29, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # 756454 01-29-2008 90010 023 ****61.25 LEMÓN BAY CEMETERY, INC. Mailing Address Principal Place of Business C/O DAVID A. DUNKIN C/O DAVID A. DUNKIN 170 WEST DEARBORN ST. 170 WEST DEARBORN ST. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2302830 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNKIN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 170 WEST DEARBORN STREET ENGLEWOOD, FL 34223 Zip Code FL 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, typedict printed name of registered agent and title. Lappicable, (NOTE: Registered Agent signature required when renatating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 PTRD ☐ Addition TITLE ☐ Delete TITLE DAVIS, A. FEROLD NAME NAME 285 STRATFORD STREET ADDRESS STREET ADORESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY ST ZII VD ☐ Delete ☐ Change Addition TITLE HORTON, ESTHER NAME F. AMF 1017 BAY HARBOR DR. STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34224 CITY ST ZIF CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE DUNKIN, DAVID A 1.AME NAME 170 W DEARBORN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY ST ZIP DST ☐ Delete Addition TITLE TITLE **∤∤** Change BIRDSONG, TAMARA BIRDSONG, TAMARA NAME NAME STREET ADDRESS 7429 BASS ST. STREET ADORESS 270 BOUNDARY BLVD., 2 ROTONDA WEST, FL 33927 CITY-ST-7IP CITY ST ZIP ENGLEWOOD, FL 34224 Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-70P

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplementary eport 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

TUTLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-24-08

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Change

☐ Addition