

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756454

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEMON BAY CEMETERY, INC.

Current Principal Place of Business:

C/O DAVID A. DUNKIN
170 WEST DEARBORN ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. DUNKIN
170 WEST DEARBORN ST.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2302830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTRD () Delete
Name: DAVIS, A. FEROLD
Address: 285 STRATFORD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: HORTON, ESTHER
Address: 1017 BAY HARBOR DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: DUNKIN, DAVID A
Address: 170 W DEARBORN ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: DST () Delete
Name: BIRDSONG, TAMARA
Address: 7429 BASS ST
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID A. DUNKIN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date