2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005372

FILED Sep 15, 2010 Secretary of State

Entity Name: SPRINGHILL CEMETERY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

10050 NORIEGA DR PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

10050 NORIEGA DR PENSACOLA, FL 32514

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATES, PHILIP A 25 WEST CEDAR ST, SUITE 440 PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TERRY, WILLIAM M Address: 10050 NORIEGA DR City-St-Zip: PENSACOLA, FL 32514

Title: D

Name: ENFINGER, RICHARD Address: 8240 TIDWELL RD City-St-Zip: PACE, FL 32571

Title:

 Name:
 ENFINGER, ADRIAN

 Address:
 3596 N HWY 29

 City-St-Zip:
 CANTONMENT, FL 32533

City-St-Zip. CANTONWEN

Title: D
Name: BROOKS, MARY ELIZABETH
Address: 6797 INDIAN OAK RD
City-St-Zip: NAVARRE, FL 32566

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: WILLIAM M. TERRY D 09/15/2010