2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State DOCUMENT # N940000045031 05-03-2006 90195 027 ****61.25 1. Entity Name BAY HILL CEMETERY, INC. Principal Place of Business Mailing Address 70000440 PO BOX 1294 1157 COUNTY ROAD 602 BUSHNELL, FL 33513 BUSHNELL, FL 33513 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-3313377 City & State Applied For City & State Not Applicable Zip Zip Country \$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 Name LANCASTER PENNY R Street Address (P.O. Box Number is Not Acceptable) 1157 COUNTY ROAD 602... BUSHNELL, FL 33513 Zip Code 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, typed or project 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE BRANCH, JIMMIE L NAME NAME STREET ADDRESS 4045 CR 624 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUSHNELL, FL XIX Change ☐ Addition TITLE ☐ Detete TITLE LANCASTER, PENNY R NAME LANCASTER, PENNY R NAME 1157 CRR 602 1157 County Road 602 STREET ADDRESS STREET ADDRESS Bushnell, FL CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANCASTER, PENNY R NAME NAME STREET ADDRESS 1157 COUNTY ROAD 602 STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE BAKER, WILLIAM D NAME NAME 510 W. PALM AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP Delete TITE F ☐ Change ☐ Addition TITLE PARKER, WAYNE NAME NAME 4385 SW 81ST ST STREET ADDRESS STREET ADDRESS BUSHNELL, FL CITY-ST-ZIP CITY-ST-ZIP XIXI Change ☐ Addition ☐ Delete TITLE TITLE WOODWARD, DENNIS NAME WOODARD, DENNIS NAME 1082 N WEST STREET 1082 N. West Street STREET ADDRESS STREET ADDRESS BUSHNELL, FL 33513 CITY-ST-ZIP Bushnell, FL 33513

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

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SIGNATURE: