2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N94000004503 04-09-2007 90096 030 ****61.25 1. Entity Name BAY HILL CEMETERY, INC. Principal Place of Business Mailing Address 1157 COUNTY ROAD 602 PO BOX 1294 BUSHNELL, FL 33513 BUSHNELL, FL 33513 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-3313377 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANCASTER, PENNY R 1157 COUNTY ROAD 602 Street Address (P.O. Box Number is Not Acceptable) BUSHNELL, FL 33513 City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRANCH, JIMMIE L NAME NAME 4045 CR 624 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUSHNELL, FL** CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition LANCASTER, PENNY R NAME 1157 COUNTY ROAD 602 STREET ADDRESS STREET ADDRESS 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 ☐ Change ☐ 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 ☐ Addition TITLE Delete TITLE Change PARKER, WAYNE NAME NAME STREET ADDRESS 4385 SW 81ST ST STREET ADDRESS **BUSHNELL, FL** CITY-ST-ZIP CITY-ST-ZIP TITLE XI Change Addition TITLE Delete DueGMRobert moogard WOODWARD, DENNIS NAME 510 W PAIM AVE STREET ADDRESS 1082 N WEST STREET STREET ADDRESS FN 33513 BUSHNELL, FL 33513 COY-ST-7IP <u>sh</u>nell CITY-ST-ZIP 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 appear with an address, with all other like empowered.

FILED

Apr 09, 2007 8:00 am

ATTACHMENT

BAY HILL CEMETERY, INC. P.O. BOX 1294

BUSHNELL, FL 33513

April 6, 2007

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Re: 2007 Not-For-Profit Corporation Annual Report

Dear Sir or Madam:

Please find attached our 2007 Not-For-Profit Corporation Annual Report for the Bay Hill Cemetery, Inc., along with our check #501 in the amount of \$61.25. We made several changes and list them below as follows:

President Jimmie L. Branch 4045 CR 624 Bushnell, FL 33513

Secretary-Treasurer Penny Lancaster 1157 CR 602 Bushnell, FL 33513

Director Robert Woodard 510 W. Palm Avenue Bushnell, FL 33513

Director Cynthia Locklear 4101 CR 624 Bushnell. FL 33513

Director Judy Woodard 950 CR 482A Lake Panasoffkee, FL 33538 Vice-President William D. Baker 510 W. Palm Avenue Bushnell, FL 33513

Director John Weldon P. O. Box 679 Micanopy, FL 32667

Director Alice Lovett P. O. Box 211 Bushnell, FL 33513

Director David Caldwell P. O. Box 592 Floral City, FL 34436-0592

Director Wayne Parker 4385 SW 81st Street Bushnell, FL 33513

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Director Donnie Wayne Woodard 6717 CR 651 Bushnell, FL 33513 Director Mark Mullins 4889 CR 575 Bushnell, FL 33513

Director Cindy Lake P. O. Box 419 Minneola, FL 34755

Should you have any questions or need additional information, please do not hesitate to contact me at 352-689-3174. Thank you in advance for your assistance in this matter.

Sincerely,

Penny R\ Lancaster Secretary-Treasurer Bay Hill Cemetery, Inc.