

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004503

FILED  
Nov 19, 2010  
Secretary of State

Entity Name: BAY HILL CEMETERY, INC.

**Current Principal Place of Business:**

1157 COUNTY ROAD 602  
BUSHNELL, FL 33513

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1294  
BUSHNELL, FL 33513 US

**New Mailing Address:**

FEI Number: 59-3313377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANCASTER, PENNY R  
1157 COUNTY ROAD 602  
BUSHNELL, FL 33513 US

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

LANCASTER, PENNY R  
2672 SE 35TH STREET  
SUMTERVILLE, FL 33585 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: PENNY R. LANCASTER

11/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRANCH, JIMMIE L  
Address: 4045 CR 624  
City-St-Zip: BUSHNELL, FL

Title: S  
Name: LANCASTER, PENNY R  
Address: 2672 SE 35TH STREET  
City-St-Zip: SUMTERVILLE, FL 33585

Title: T  
Name: LANCASTER, PENNY R  
Address: 2672 SE 35TH STREET  
City-St-Zip: SUMTERVILLE, FL 33585

Title: V  
Name: MULLINS, MARK  
Address: 4489 CR 575  
City-St-Zip: BUSHNELL, FL 33513

Title: D  
Name: PARKER, WAYNE  
Address: 4385 SW 81ST ST  
City-St-Zip: BUSHNELL, FL

Title: D  
Name: WOODARD, ROBERT  
Address: 510 W. PALM AVE  
City-St-Zip: BUSHNELL, FL 33513

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: PENNY R. LANCASTER

S/T

11/19/2010

Electronic Signature of Signing Officer or Director

Date