

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004503

FILED
Apr 21, 2012
Secretary of State

Entity Name: BAY HILL CEMETERY, INC.

Current Principal Place of Business:

1157 CR 602
BUSHNELL, FL 33513

New Principal Place of Business:

COUNTY ROAD 624
BUSHNELL, FL 33513

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
2672 SE 35TH STREET
SUMTERVILLE, FL 33585 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: 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

04/21/2012

Electronic Signature of Signing Officer or Director

Date