

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739712

FILED
Mar 28, 2011
Secretary of State

Entity Name: CATAMARAN I, INCORPORATED

Current Principal Place of Business:

2400 S. OCEAN DRIVE
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

C/O ELLIOTT MERRILL
835 20TH PL
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1875874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVENUE SOUTH - SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENBAUM, MOLLENGARDEN, JANSSEN & SIRACUSA
250 AUSTRALIAN AVENUE SOUTH - 5TH FLR
WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DASSO, PAUL
Address: 3022 WINDWARD DR.
City-St-Zip: FORT PIERCE, FL 34949

Title: T
Name: MEAD, EILEEN
Address: 2400 S. OCEAN DR. #2241
City-St-Zip: FORT PIERCE, FL 34949

Title: VP
Name: O'BRIEN, WILLIAM
Address: 2400 S OCEAN DR. #2333
City-St-Zip: FORT PIERCE, FL 34949

Title: S
Name: CHECHATKA, JULIAN
Address: 2400 S. OCEAN DR. #2341
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: JUDGE, PHILIP
Address: 2400 S. OCEAN DR. #2320
City-St-Zip: FORT PIERCE, FL 34949

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: PAUL DASSO

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date