

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188807

Entity Name: CARTER ASSOCIATES, INC.**Current Principal Place of Business:**1708 21ST ST
VERO BEACH, FL 32960**Current Mailing Address:**3600 W SAM HOUSTON PKWY S STE 600
HOUSTON, TX 77042 US**FEI Number:** 59-0765511**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC
7901 4TH ST N
SUITE 300
ST. PETERSBURG, FL 33702 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SIMONS, GEORGE A
Address 1708 21ST ST
City-State-Zip: VERO BEACH FL 32960

Title VP
Name LUETHJE, DAVID E
Address 1708 21ST ST
City-State-Zip: VERO BEACH FL 32960

Title SECRETARY
Name WALTHER, PATRICK S
Address 1708 21ST ST
City-State-Zip: VERO BEACH FL 32960

Title TREASURER
Name BLUM, JOHN H
Address 1708 21ST ST
City-State-Zip: VERO BEACH FL 32960

Title DIRECTOR
Name ROSS, JAMES D
Address 1708 21ST ST
City-State-Zip: VERO BEACH FL 32960

Title DIRECTOR
Name MCKEE, ALAN B
Address 1708 21ST ST
City-State-Zip: VERO BEACH FL 32960

Title DIRECTOR
Name ANDERSON, DAVID L
Address 1708 21ST ST
City-State-Zip: VERO BEACH FL 32960

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE A SIMONS

PRESIDENT

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date