

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728930

FILED
Feb 19, 2009
Secretary of State

Entity Name: CARDINAL PROFESSIONAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

3003 CARDINAL DRIVE, SUITE C
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3003 CARDINAL DRIVE, SUITE C
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-1526120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALINO, GREGG M
3111 CARDINAL DR
VERO BEACH, FL 32963 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: SD () Delete
Name: OFFUTT, HARRY
Address: 3003 CARDINAL DRIVE
City-St-Zip: VERO BCH, FL 00000,

Title: TD () Delete
Name: OFFUTT, HARRY C
Address: 3003 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DATD () Delete
Name: OFFUTT, SALLY M
Address: 3003 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: BAUER, DAVID C
Address: 3003 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SALLY MAMI OFFUTT

T

02/19/2009

Electronic Signature of Signing Officer or Director

Date