

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743181

FILED
Apr 28, 2009
Secretary of State

Entity Name: CATHEDRAL COURT, INC.

Current Principal Place of Business:

4250 LAKESIDE DR
300
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4250 LAKESIDE DR
300
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1842385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSHOUSER, ERIC J.
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOLSHOUSER, ERIC J
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 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: ERIC J. HOLSHOUSER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, JOHN Q
Address: 2309 JOSE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32217

Title: VC () Delete
Name: HARRISON, EDWARD H JR
Address: 256 EAST CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: SD () Delete
Name: JORGENSEN, MICHAEL E
Address: 8787 BAYPINE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: RICHARDSON, CATHERINE
Address: 4631 ALGONQUIN AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: BERG, REBECCA
Address: 4811 BEACH BOULEVARD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: PARKER, AVA D
Address: 101 EAST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: HILL, JAYNE B
Address: 6439 WOOD VALLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: S (X) Change () Addition
Name: JORGENSEN, MICHAEL E
Address: 8787 BAYPINE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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

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

Title: CEO (X) Change () Addition
Name: BARTON, TERESA K
Address: 4250 LAKESIDE DRIVE, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32210

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: TERESA K BARTON

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date