2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749086

FILED Jan 18, 2012 Secretary of State

Entity Name: CARDINAL COURT, INC.

Current Principal Place of Business: New Principal Place of Business:

CARDINAL COURT 990 8TH ST SOUTH , UNIT 1B NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

CARDINAL COURT 990 8TH ST SOUTH , UNIT 1B NAPLES, FL 34102 US

FEI Number: 43-2003306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODILLA, JEAN A 990 8TH ST SOUTH UNIT 1B NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: F

Name: GARRETT, SALLY
Address: 990 8TH STREET S., 2C
City-St-Zip: NAPLES, FL 34102

Title: S

Name: WILDER, GEORGE Address: 990 8TH STREET S., 2A City-St-Zip: NAPLES, FL 34102

Title:

Name: WOODILLE, JEAN
Address: 990 8TH STREET S., 1B
City-St-Zip: NAPLES, FL 34102

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: JEAN A WOODILLA T 01/18/2012