

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004220

FILED
Apr 11, 2012
Secretary of State

Entity Name: PAVILION MANAGEMENT COMPANY

Current Principal Place of Business:

5605 CARNEGIE BLVD., SUITE 110
CHARLOTTE, NC 28209

New Principal Place of Business:

Current Mailing Address:

5605 CARNEGIE BLVD., SUITE 110
CHARLOTTE, NC 28209

New Mailing Address:

FEI Number: 56-2218052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, TODD
2929 ALAMO DR
ORLANDO, FL 32805 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: PRES
Name: DAVIES, RICHARD M
Address: 5605 CARNEGIE BLVD., SUITE 110
City-St-Zip: CHARLOTTE, NC 28209

Title: VP
Name: CARR, TODD O
Address: 5605 CARNEGIE BLVD., SUITE 110
City-St-Zip: CHARLOTTE, NC 28209

Title: T VP
Name: HOWE, CYNTHIA K
Address: 5605 CARNEGIE BLVD., SUITE 110
City-St-Zip: CHARLOTTE, NC 28209

Title: S VP
Name: PORTER, KERRI C
Address: 5605 CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28209

Title: VP
Name: GAUCH, THOMAS
Address: 5605 CARNEGIE BOULEVARD
City-St-Zip: CHARLOTTE, NC 28209

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: RICHARD M DAVIES

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date