

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008367

FILED
Mar 20, 2012
Secretary of State

Entity Name: MADLAX/FLORIDA CORP

Current Principal Place of Business:

151 PALM RIVER BLVD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

151 PALM RIVER BLVD
NAPLES, FL 34110

New Mailing Address:

FEI Number: 45-3541429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, TRENT H
151 PALM BLVD
NAPLES, FL 34110 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: P
Name: CARTER, TRENT H
Address: 151 PALM RIVER BLVD
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: MADDUX, HENRY C 4TH
Address: 1345 CHAIN BRIDGE ROAD
City-St-Zip: MCLEAN, VA 22101

Title: TRE
Name: CARTER, KATHLEEN R
Address: 151 PALM RIVER BLVD
City-St-Zip: NAPLES, FL 34110

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: TRENT CARTER

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date