

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005598

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: EDGAR T. CATO FOUNDATION, INC.

**Current Principal Place of Business:**

1 EXUMA ROAD  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

15720 JOHN J DELANEY DR  
STE 425  
CHARLOTTE, NC 28277

**New Mailing Address:**

FEI Number: 65-0450989      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CATO, EDGAR T  
1 EXUMA ROAD  
KEY LARGO, FL 33037 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: D ( ) Delete  
Name: CATO, EDGAR T  
Address: 1 EXUMA ROAD  
City-St-Zip: KEY LARGO, FL 33037 US

Title: VD ( ) Delete  
Name: CATO, CHRISTINE A  
Address: 15720 JOHN J DELANEY DR STE 425  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VD ( ) Delete  
Name: CATO, EDGAR T III  
Address: 15720 JOHN J DELANEY DR STE 425  
City-St-Zip: CHARLOTTE, NC 28277

Title: PD ( ) Delete  
Name: CANNON, THOMAS R  
Address: 301 S COLLEGE STREET  
City-St-Zip: CHARLOTTE, NC 28202

Title: SD ( ) Delete  
Name: SMITH, AARON A  
Address: 6000 MONROE RD SUITE 300  
City-St-Zip: CHARLOTTE, NC 28212

Title: T ( ) Delete  
Name: JOHNSON, AMY  
Address: 15720 JOHN J DELANEY DR STE 425  
City-St-Zip: CHARLOTTE, NC 28277

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

Title: SD (X) Change ( ) Addition  
Name: SMITH, AARON A  
Address: 15720 JOHN J DELANEY DR STE 425  
City-St-Zip: CHARLOTTE, NC 28277

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY E JOHNSON

T

07/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date