

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000043116

Entity Name: CATALINA, INC.

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1972 SAN MARCO BLVD.  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

3550-A ST JOHNS AVE  
JACKSONVILLE, FL 32205

**Current Mailing Address:**

1972 SAN MARCO BLVD.  
JACKSONVILLE, FL 32207

**New Mailing Address:**

3550-A ST JOHNS AVE  
JACKSONVILLE, FL 32205

FEI Number: 75-3033967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUVAL, STEPHEN J  
428 WALNUT ST  
GREEN COVE SPRINGS, FL 32043 US

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

HOPE, GAYLE A  
3550-A ST JOHNS AVE  
JACKSONVILLE, FL 32205 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: GAYLE A HOPE

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MCGRIFF, ANDREA  
Address: 3550-A ST JOHNS AV  
City-St-Zip: JACKSONVILLE, FL 32205

Title: SVP  
Name: GAYLE, HOPE A  
Address: 3550-A ST JOHNS AV  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP  
Name: NORMAN, HILLARY H  
Address: 3550-A ST JOHNS AVE  
City-St-Zip: JACKSONVILLE, FL 32205

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: GAYLE A HOPE

SVP

03/01/2011

Electronic Signature of Signing Officer or Director

Date