

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043116

Entity Name: CATALINA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3550-A ST JOHNS AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3550-A ST JOHNS AVE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 75-3033967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date