

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 16 1998 8:00am
Secretary of State

DOCUMENT # V67509 (2)

1. Corporation Name
CARDINAL FLORIDA, INC.

Principal Place of Business

2700 INTERSTATE DR.
P.O. BOX 90275
LAKELAND FL 33805

Mailing Address

2700 INTERSTATE DR.
P.O. BOX 90275
LAKELAND FL 33805-2300

3. Date Incorporated or Qualified 09/30/1992
3a. Date of Last Report 04/17/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26 5555 Glendon Court	31-1360227	Not Applicable
22	27	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23	28 Dublin, OH	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
24	29 43016	30 U.S.A.	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Lydia M. White

Signature typed or printed name of registered agent and the "add" code

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	WALTER, ROBERT D	
STREET ADDRESS	5555 GLENDON CT	
CITY-ST-ZIP	DUBLIN OH	
TITLE	P	☐ DELETE
NAME	BEARMAN, DAVID	
STREET ADDRESS	5555 GLENDON CT	
CITY-ST-ZIP	DUBLIN OH	
TITLE	VM	☐ DELETE
NAME	PACE, DOUGLAS S	
STREET ADDRESS	2700 INTERSTATE DR.	
CITY-ST-ZIP	LAKELAND FL 33805	
TITLE	T	☐ DELETE
NAME	SUMMER, THOMAS S	
STREET ADDRESS	5555 GLENDON CT	
CITY-ST-ZIP	DUBLIN OH	
TITLE	VP	☐ DELETE
NAME	MARTIN, GLENN L	
STREET ADDRESS	5555 GLENDON CT	
CITY-ST-ZIP	DUBLIN OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	☒ Change ☐ Add
1.2 NAME	John C. Kane	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	V	☒ Change ☐ Add
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Add
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☒ Change ☐ Add
4.2 NAME	Stephanie A Wagoner	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Add
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	P	☐ Change ☒ Add
6.2 NAME	James F. Miller	
6.3 STREET ADDRESS	5555 Glendon Court	
6.4 CITY-ST-ZIP	Dublin - OH - 43016	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(v), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13, unchanged, or on an attachment with an address

CR2F034 (9/96)