

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04808

Entity Name: CABOT LODGE, INC.

Current Principal Place of Business:

1000 RED FERN PLACE
FLOWOOD, MS 39232

Current Mailing Address:

1000 RED FERN PLACE
FLOWOOD, MS 39232 US

FEI Number: 65-0698251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORRIS, JOHN E.
201 N. MARION STREET
LAKE CITY, FL 32055 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	PD	Title	VSD
Name	JONES III, EARLE F.	Name	STURDIVANT, GAINES P.
Address	1000 RED FERN PLACE	Address	1000 RED FERN PLACE
City-State-Zip:	FLOWOOD MS 39232	City-State-Zip:	FLOWOOD MS 39232
Title	CD	Title	VT
Name	STURDIVANT, J. WALKER	Name	HART, MICHAEL J.
Address	DUE WEST ROAD	Address	1000 RED FERN PLACE
City-State-Zip:	GLENDORA MS 38928	City-State-Zip:	FLOWOOD MS 39232
Title	VP		
Name	STURDIVANT, MICAHAH		
Address	1000 RED FERN PLACE		
City-State-Zip:	FLOWOOD MS 39232		

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: MICHAEL J. HART

VT

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date