2022 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: INCORP SERVICES 04/01/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN Title SECRETARY, TREASURER

Name STURDIVANT, GAINES P. Name JENNER, DAVID

Address 1000 RED FERN PLACE Address 1000 RED FERN PLACE
City-State-Zip: FLOWOOD MS 39232 City-State-Zip: FLOWOOD MS 39232

Title VP Title PRESIDENT

NameHART, MICHAEL J.NameSTURDIVANT, MICAJAH PAddress1000 RED FERN PLACEAddress1000 RED FERN PLACECity-State-Zip:FLOWOOD MS 39232City-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 VICE PRESIDENT 04/01/2022

FILED Apr 01, 2022

Secretary of State

9235614881CC

Date