

2023 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.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 CHAIRMAN
Name STURDIVANT, GAINES P.
Address 1000 RED FERN PLACE
City-State-Zip: FLOWOOD MS 39232

Title SECRETARY, TREASURER
Name JENNER, DAVID
Address 1000 RED FERN PLACE
City-State-Zip: FLOWOOD MS 39232

Title VP
Name HART, MICHAEL J.
Address 1000 RED FERN PLACE
City-State-Zip: FLOWOOD MS 39232

Title PRESIDENT
Name STURDIVANT, MICAJAH P
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

VP

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date