

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721234

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: O'FARRELL MANAGEMENT INC.

**Current Principal Place of Business:**

1871 ROBALO DRIVE  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

1871 ROBALO DRIVE  
VERO BEACH, FL 32960

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MERCHANT, JOHN E  
1871 ROBALO DRIVE  
VERO BEACH, FL 32960 US

**Name and Address of New Registered Agent:**

DUSSIA, JEFFREY J  
1871 ROBALO DRIVE  
VERO BEACH, FL 32960 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: JEFFREY J. DUSSIA

03/15/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MERCHANT, JOHN E  
Address: 1871 ROBALO DRIVE  
City-St-Zip: VERO BEACH, FL 32960

Title: VPD ( ) Delete  
Name: MYERS, PAT  
Address: 4925 4TH STREET  
City-St-Zip: VERO BEACH, FL 32968

Title: TSD ( ) Delete  
Name: CAROLE, MERCHANT L  
Address: 1871 ROBALO DRIVE  
City-St-Zip: VERO BEACH, FL 32960

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DUSSIA, JEFFREY J  
Address: 1871 ROBALO DRIVE  
City-St-Zip: VERO BEACH, FL 32960

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TSD (X) Change ( ) Addition  
Name: DUSSIA, CYNTHIA M  
Address: 1871 ROBALO DRIVE  
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY J. DUSSIA

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date