

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721234

FILED
Jan 17, 2010
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:

4925 4TH STREET
VERO BEACH, FL 32968

New Mailing Address:

446 HOLLY RD
VERO BEACH, FL 32968

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, LAWRENCE J
4925 4TH STREET
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

HODGES, GINA M
446 HOLLY ROAD
VERO BEACH, FL 32963 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: GINA HODGES

01/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOEWENDICK, CHARLES E
Address: 446 HOLLY ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: GINA, HODGES M
Address: 446 HOLLY ROAD
City-St-Zip: VERO BEACH, FL 32963

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA HODGES

TD

01/17/2010

Electronic Signature of Signing Officer or Director

Date