

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000938

Entity Name: SPECIAL COUNSEL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
STE 800
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

10151 DEERWOOD PARK BLVD BLDG 200 STE 400
JACKSONVILLE, FL 32256 US

Current Mailing Address:

ONE INDEPENDENT DRIVE
STE 800
JACKSONVILLE, FL 32202 US

New Mailing Address:

10151 DEERWOOD PARK BLVD BLDG 200 STE 400
JACKSONVILLE, FL 32256 US

FEI Number: 52-1736703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: DEPALO, LORELEI
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VPTX
Name: EHRHART, DAWN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S
Name: HOLLAND, GREG
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: NOLAN, STEPHEN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: P
Name: MARSHALL, JOHN III
Address: 10151 DEERWOOD PARK BLVD BLDG 200 STE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: GILLIAM, THERON
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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: DAWN EHRHART

VPTX

04/28/2011

Electronic Signature of Signing Officer or Director

Date