

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008568

FILED
Jan 04, 2008
Secretary of State

Entity Name: OWNERS' COUNSEL OF AMERICA, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 60

New Mailing Address:

FEI Number: 65-1110158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHAM, TOBY PRINCE
2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 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: PD () Delete
Name: BRIGHAM, TOBY PRINCE
Address: 2525 PONCE DE LEON BLVD #625
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: MICHAEL, RIKON
Address: 80 PINE STREET - 32ND FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: D () Delete
Name: WALDO, JOSEPH T
Address: 301 WEST FREEMASON STREET
City-St-Zip: NORFOLK, VZ 23510

Title: D () Delete
Name: JILL, GELINEAU
Address: 1211 SW 5TH STREET 1600-1800
City-St-Zip: PORTLAND, OR 97204

Title: D () Delete
Name: CUNNINGHAM, HEATHER A
Address: 199 NORTH CAPITOL BLVD., SUITE 600
City-St-Zip: BOISE, ID

Title: D () Delete
Name: JAMES, BURLING
Address: 10360 OLD PLACERVILLE ROAD, STE 100
City-St-Zip: SACRAMENTO, CA 95827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: TOBY PRINCE BRIGHAM

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date