

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008568

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** OWNERS' COUNSEL OF AMERICA, INC.

**Current Principal Place of Business:**

2963 DUPONT AVENUE  
SUITE 3  
JACKSONVILLE, FL 32217 US

**New Principal Place of Business:**

**Current Mailing Address:**

2963 DUPONT AVENUE  
SUITE 3  
JACKSONVILLE, FL 32217 US

**New Mailing Address:**

**FEI Number:** 65-1110158      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

BRIGHAM, ANDREW P  
2963 DUPONT AVENUE  
SUITE 3  
JACKSONVILLE, FL 32217 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

**OFFICERS AND DIRECTORS:**

**Title:** PDST  
**Name:** BRIGHAM, ANDREW P  
**Address:** 2963 DUPONT AVENUE, SUITE 3  
**City-St-Zip:** JACKSONVILLE, FL 32217 US

**Title:** D  
**Name:** BURG, EDWARD G  
**Address:** 11355 W. OLYMPIC BLVD.  
**City-St-Zip:** LOS ANGELES, CA 90064

**Title:** D  
**Name:** DENLOW, ROBERT  
**Address:** 7777 BONHOMME, SUITE 1910  
**City-St-Zip:** ST. LOUIS, MO 63105 US

**Title:** D  
**Name:** SCOTT, PAUL R  
**Address:** 2545 CAFFEY STREET  
**City-St-Zip:** HERNANDO, MS 38623 US

**Title:** D  
**Name:** NICHOLS, ROBERT J  
**Address:** 400 PETROLEUM CLUB BLDG, 601 S BOULDER AVE  
**City-St-Zip:** TULSA, OK 74119 US

**Title:** D  
**Name:** DUNPHY, DENNIS J  
**Address:** 1420 5TH AVE, SUITE 3010  
**City-St-Zip:** SEATTLE, WA 98101 US

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: ANDREW P. BRIGHAM

PDST

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date