

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008568

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

BRIGHAM, ANDREW P
2963 DUPONT AVENUE
SUITE 3
JACKSONVILLE, FL 32217 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: 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: HAMILTON, JOHN R
Address: 3649 SW BURLINGAME RD., STE. 200
City-St-Zip: TOPEKA, KS 66611 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 PRINCE BRIGHAM

PDST

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date