

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006369

FILED  
Jan 21, 2010  
Secretary of State

**Entity Name:** MACGEOGHEGAN FAMILY SOCIETY INCORPORATED

**Current Principal Place of Business:**

2646 EMERALD WAY  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

2646 EMERALD WAY  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 20-3230379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GEOGHEGAN, JAMES  
2646 EMERALD WAY  
DEERFIELD BEACH, FL 33442 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: O  
Name: GEOGHEGAN, JAMES  
Address: 2646 EMERALD WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T  
Name: MCDONALD, CAROLANNE  
Address: 801 NW 70 WAY  
City-St-Zip: MARGATE, FL 33063

Title: O  
Name: BIRKBECK, JOSEPHINE  
Address: 330 DERHAM RD.  
City-St-Zip: NORWICH, NORFOLK, ENGLAND,

Title: O  
Name: WILLETT, BETT  
Address: 48 NE 19TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: O  
Name: GEOGHEGAN CUAN, EDDIE  
Address: FEAMURE, KILTOON  
City-St-Zip: ATHLONE, IRELAND,

Title: O  
Name: GEOGHEGAN, SIDNEY  
Address: 34 WESTBOURNE RD.  
City-St-Zip: BIRKDALE, SOUTHPORT, ENGLAND,

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: JAMES C. GEOGHEGAN

O

01/21/2010

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

\_\_\_\_\_  
Date