

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006369

FILED
Jan 16, 2011
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:

2646 EMERALD WAY CIRCLE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2646 EMERALD WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

2646 EMERALD WAY CIRCLE
DEERFIELD BEACH, FL 33442 US

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:

GEOGHEGAN, JAMES
2646 EMERALD WAY CIRCLE
DEERFIELD BEACH, FL 33442 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: JAMES C. GEOGHEGAN

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GEOGHEGAN, JAMES
Address: 2646 EMERALD WAY CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

Title: MS.
Name: WILLETT, BETT
Address: 2646 EMERALD WAY CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JAMES C. GEOGHEGAN

MR.

01/16/2011

Electronic Signature of Signing Officer or Director

Date