

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006369

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** MACGEOGHEGAN FAMILY SOCIETY INCORPORATED

**Current Principal Place of Business:**

2646 EMERALD WAY CIRCLE  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

2646 EMERALD WAY CIRCLE  
DEERFIELD BEACH, FL 33442 US

**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 CIRCLE  
DEERFIELD BEACH, FL 33442 US

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

GEOGHEGAN, JAMES C SR  
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

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: MS.  
Name: WILLETT, ELIZABETH A SR  
Address: 2646 EMERALD WAY CIRCLE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MR.  
Name: GEOGHEGAN, SIDNEY A SR  
Address: 34 WESTBOURNE RD  
City-St-Zip: BIRKDALE, SOUTHPORT, NO PR8 2JA UK

Title: MR.  
Name: RICHARD, BIRKBECK J SR  
Address: 330 DERHAM RD  
City-St-Zip: NORWICH, NO 1P26 4EE UK

Title: MS.  
Name: BIRKBECK, JOSEPHINE A SR  
Address: 330 DERHAM RD.  
City-St-Zip: NORWICH, NORFOLK, NO 1P26 4EE UK

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date