2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# N06000010451

Entity Name: THE O'CONNELL SOCIETY, INC.

Current Principal Place of Business:

365 J WAYNE REITZ UNION
GAINESVILLE, FL 326118505

New Principal Place of Business:

Current Mailing Address:

365 J WAYNE REITZ UNION
P.O. BOX 118505
GAINESVILLE, FL 326118505

New Mailing Address:

FEI Number: 20-8582040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: DP
Name: SMITH, W. CRIT
Address: 365 J WAYNE REITZ UNION
City-St-Zip: GAINESVILLE, FL 326118505

Title: DV
Name: O'CONNELL, CINDY F
Address: 365 J WAYNE REITZ UNION
City-St-Zip: GAINESVILLE, FL 326118505

Title: DS
Name: CARMODY, CHRISTOPHER
Address: 365 J WAYNE REITZ UNION
City-St-Zip: GAINESVILLE, FL 326118505

Title: DT
Name: CALFEE, DENNIS
Address: 365 J WAYNE REITZ UNION
City-St-Zip: GAINESVILLE, FL 326118505

Title: D
Name: PONCE, S. DANIEL
Address: STE 2100, 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D
Name: COMITER, ANDREW R
Address: 365 J WAYNE REITZ UNION
City-St-Zip: GAINESVILLE, FL 326118505

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 R COMITER D 04/30/2011

Electronic Signature of Signing Officer or Director — Date