

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48183

FILED
May 01, 2006
Secretary of State

Entity Name: OLD GUARD SOCIETY, INC.

Current Principal Place of Business:

525 S. FLAGLER DR.
STE. 300
W. PALM BCH., FL 33401 US

New Principal Place of Business:

Current Mailing Address:

525 S. FLAGLER DR.
SUITE 300
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-0382983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MURPHY, EUGENE W., JR.
MURPHY REID & PILOTTE PA
340 ROYAL PALM WAY, STE. 100
PALM BEACH, FL 33480 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 () Delete
Name: MURPHY, EUGENE W JR
Address: 525 S FLAGLER DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP () Delete
Name: ALBERT, LEO N
Address: 525 S FLAGLER DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Delete
Name: MADDOCK, JAMES
Address: 525 S. FLAGLER DR., #300
City-St-Zip: W. PALM BCH., FL

Title: DT () Delete
Name: HOLYFIELD, JAMES R
Address: 525 S. FLAGLER DRIVE, #300
City-St-Zip: W. PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROGERS, LEONARD G
Address: 525 S FLAGLER DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP (X) Change () Addition
Name: MOORE, BART
Address: 525 S FLAGLER DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS (X) Change () Addition
Name: ROBERTSON, HARRISON
Address: 525 S. FLAGLER DR., #300
City-St-Zip: W. PALM BCH., FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. HOLYFIELD

DT

05/01/2006

Electronic Signature of Signing Officer or Director

Date