

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48183

FILED
Mar 17, 2009
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 ()

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: DUPUIS, PETER A
Address: 525 S. FLAGLER DR, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP () Delete
Name: MIKUS, JOHN W
Address: 525 S. FLAGLER DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT () Delete
Name: PILOTTE, FRANK T
Address: 525 S. FLAGLER DR. #300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Delete
Name: LEONARD, ROGERS G
Address: 525 S. FLAGLER DR. #300
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: PILOTTE, FRANK T
Address: 525 S. FLAGLER DR. #300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT (X) Change () Addition
Name: LIVELY, JOHN H
Address: 525 S. FLAGLER DR. #300
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: GLENN PETIT

MGR

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date