2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48183

Entity Name: OLD GUARD SOCIETY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
525 S. FLAGLER DR. STE. 300 W. PALM BCH., FL 33401 US	

Current Mailing Address:	**New Mailing Address:**
525 S. FLAGLER DR. SUITE 300 WEST PALM BEACH, FL 33401 US	

FEI Number: 59-0382983   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MURPHY, EUGENE W., JR. MURPHY REID & PILOTTE PA 340 ROYAL PALM WAY, STE. 100 PALM BEACH, FL 33480 US	FRANK T. PILOTTE MURPHY REID & PILOTTE PA 11300 U.S. HIGHWAY ONE, SUITE 401 PALM BEACH GARDENS, FL 33408 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: FRANK T. PILOTTE   03/22/2011
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORAN, J. KEVIN
Address: 525 S. FLAGLER DR, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVPS
Name: PILOTTE, FRANK T
Address: 11300 U. S. HIGHWAY ONE, SUITE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408

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

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: FRANK T. PILOTTE   VPS   03/22/2011
                    Electronic Signature of Signing Officer or Director   Date