

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48183

FILED
Mar 01, 2012
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:

FRANK T. PILOTTE
MURPHY REID & PILOTTE PA
11300 U.S. HIGHWAY ONE, SUITE 401
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

PILOTTE, FRANK T
C/O 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

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: WARNER, RONALD D
Address: 1897 PALM BEACH LAKES BLVD. #226
City-St-Zip: WEST PALM BEACH, FL 33409

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

Title: D
Name: NEWSOME, JOHN JR
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

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date