

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013116

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** OGLETHORPE HOLDINGS, INC.

**Current Principal Place of Business:**

979 BEACHLAND BLVD  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

979 BEACHLAND BLVD  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 59-3632204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FENNELL, TODD W  
979 BEACHLAND BLVD  
VERO BEACH, FL 32963 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: D  
Name: OGLETHORPE, RAYMOND J JR  
Address: 11622 ROLLING MEADOW DR  
City-St-Zip: GREAT FALLS, VA 22066

Title: D  
Name: OGLETHORPE, JEAN J  
Address: 11622 ROLLING MEADOW DR  
City-St-Zip: GREAT FALLS, VA 22066

Title: D  
Name: FENNELL, TODD W  
Address: 979 BEACHLAND BLVD  
City-St-Zip: VERO BEACH, FL 32963

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD FENNELL

D

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date