

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004975

Entity Name: CAPITAL COUNSEL, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3244 HORSESHOE TRAIL
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3244 HORSESHOE TRAIL
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 20-8215871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, EDNA K
3244 HORSESHOE TRAIL
TALLAHASSEE, FL 32312 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: P D
Name: DAWSON, ROBERT C
Address: 3244 HORSESHOE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP D
Name: DAWSON, EDNA K
Address: 3244 HORSESHOE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

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: ROBERT C. DAWSON

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date