

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008366

FILED
Mar 25, 2011
Secretary of State

Entity Name: GINNANE FAMILY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

6 MERIDIAN HOME LANE
FIRST FLOOR
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

6 MERIDIAN HOME LANE
FIRST FLOOR
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 35-2326617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WEALTH MANAGEMENT SYSTEMS
725 SEBASTIAN BOULEVARD
SUITE C
SEBASTIAN, FL 32958 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: RICHARD J. REITTINGER

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GINNANE, CHRISTOPHER R
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: GINNANE, DAWN E
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: GINNANE, GAVIN B
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: GINNANE, MEGAN A
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137

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: CHRISTOPHER R. GINNANE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date