

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N48183

**Entity Name:** OLD GUARD SOCIETY, INC.

**Current Principal Place of Business:**

525 S. FLAGLER DR.  
STE. 300  
W. PALM BCH., FL 33401

**FILED**  
**Apr 29, 2016**  
**Secretary of State**  
**CC3105523508**

**Current Mailing Address:**

525 S. FLAGLER DR.  
SUITE 300  
WEST PALM BEACH, FL 33401 US

**FEI Number: 59-0382983**

**Certificate of Status Desired: No**

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

PILOTTE, FRANK T  
C/O OLD GUARD SOCIETY  
525 S. FLAGLER DR. SUITE 300  
WEST PALM BEACH, FL 33401 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**

**04/29/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SMITH, BRIAN S.  
Address        525 S. FLAGLER DR #300  
City-State-Zip: WEST PALM BEACH FL 33401

Title            DIRECTOR  
Name            COATES, CRAIG D  
Address        525 SOUTH FLAGLER DR., SUITE 300  
City-State-Zip: WEST PALM BEACH FL 33401

Title            S  
Name            HANSLIP, ROBERT  
Address        525 S. FLAGLER DR. #300  
City-State-Zip: WEST PALM BEACH FL 33401

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

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

Title            VP  
Name            FELL, LAURENCE T  
Address        525 S. FLAGLER DR #300  
City-State-Zip: WEST PALM BEACH FL 33401

Title            D  
Name            ROBBINS, RICHARD L  
Address        525 S. FLAGLER DRIVE  
                 #200  
City-State-Zip: WEST PALM BEACH FL 33401

Title            DIRECTOR  
Name            SINNI, RICHARD J.  
Address        525 S. FLAGLER DR.  
                 STE. 300  
City-State-Zip: W. PALM BCH. FL 33401

**Continues on page 2**

*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**

**DIRECTOR**

**04/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name YASEEN, ROGER L  
Address 525 S. FLAGLER DR.  
STE. 300  
City-State-Zip: W. PALM BCH. FL 33401

Title DIRECTOR  
Name WARNER, STEPHEN J.  
Address 525 S. FLAGLER DR.  
STE. 300  
City-State-Zip: W. PALM BCH. FL 33401

Title D  
Name CONROY, RICHARD C  
Address 525 S. FLAGLER DR.  
STE. 300  
City-State-Zip: W. PALM BCH. FL 33401

Title DIRECTOR  
Name FORD, ROBERT  
Address 525 S. FLAGLER DR.  
STE. 300  
City-State-Zip: W. PALM BCH. FL 33401

Title DIRECTOR  
Name GESNER, CHARLES  
Address 525 S. FLAGLER DR.  
STE. 300  
City-State-Zip: W. PALM BCH. FL 33401