

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811656

FILED
Apr 25, 2007
Secretary of State

Entity Name: 455 WORTH AVENUE CORP

Current Principal Place of Business:

455 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

455 WORTH AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-0897269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, CARALYN P
455 WORTH AVE.
PALM BEACH, FL 33480 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 () Delete
Name: FRITZ, ROSEMARY
Address: 455 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: HODGINS, WILLIAM
Address: 455 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: SAGE, HENRY
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: KIBORT, CHARLES A JR
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: WALLACH, FREDERICK E
Address: 455 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: AS () Delete
Name: ROBINSON, CARALYN P
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SAGE, HENRY
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: KIBORT, CHARLES A JR
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARALYN P. ROBINSON

AS

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date