

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 09, 2009  
Secretary of State**

DOCUMENT# 811656

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

Title: VP      ( ) 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: S      (X) Change ( ) Addition  
Name: FRITZ, ROSEMARY  
Address: 455 WORTH AVE.  
City-St-Zip: PALM BEACH, FL 33480

Title: D      (X) Change ( ) Addition  
Name: VIETOR, NANCY  
Address: 455 WORTH AVE.  
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: T      (X) Change ( ) Addition  
Name: SESSA, GREGG  
Address: 455 WORTH AVE.  
City-St-Zip: PALM BEACH, FL 33480

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

02/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date