

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2011
Secretary of State

DOCUMENT# N00114

Entity Name: THE INTERNATIONAL SOCIETY OF PALM BEACH, INC.**Current Principal Place of Business:**44 COCOANUT ROW
M207C
PALM BEACH, FL 33480 US**New Principal Place of Business:****Current Mailing Address:**44 COCOANUT ROW
M207C
PALM BEACH, FL 33480 US**New Mailing Address:****FEI Number:** 59-2411929**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WYMAN MIRO, HERME DE
44 COCOANUT ROW
A216
PALM BCH., 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:** PCD
Name: WYMAN MIRO, HERME DE
Address: 44 COCOANUT ROW A216
City-St-Zip: PALM BEACH, FL 33480**Title:** VD
Name: HARPER, MARY
Address: 420 ROYAL PALM WAY STE 200
City-St-Zip: PALM BEACH, FL 33480**Title:** TD
Name: FROHLING, KIMBERLY S
Address: 255 SOUTH COUNTY RD,
City-St-Zip: PALM BEACH, FL 33480**Title:** SD
Name: JONES, DOROTHY, C.
Address: 3626 WHITEHALL DR., #404
City-St-Zip: WEST PALM BEACH, FL 33401

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: HERME DE WYMAN MIRO

PCD

04/11/2011

Electronic Signature of Signing Officer or Director

Date