

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008758

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** THE 455 WORTH AVENUE CORP.

**Current Principal Place of Business:**

455 WORTH AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

455 WORTH AVENUE  
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:**

GELFAND, MICHAEL J ESQ  
GELFAND & ARPE, P.A.  
1555 PALM BEACH LAKE BLVD, STE. 1220  
WEST PALM BEACH, FL 334012329 US

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

ROBINSON, CARALYN P  
455 WORTH AVENUE  
PALM BEACH, FL 33480 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: CARALYN P. ROBINSON

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KIBORT, CHARLES JR  
Address: 455 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: SD  
Name: FRITZ, ROSEMARY  
Address: 455 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: VP  
Name: VIETOR, NANCY  
Address: 455 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: SAMMONS, RICHARD  
Address: 455 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: ASD  
Name: ROBINSON, CARALYN P  
Address: 455 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: TD  
Name: WALLACH, FRED  
Address: 455 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

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: CARALYN P. ROBINSON

AS

03/08/2011

Electronic Signature of Signing Officer or Director

Date