

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113260

FILED
Mar 02, 2010
Secretary of State

Entity Name: WORTH REALTY, INC.

Current Principal Place of Business:

300 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

318 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

300 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

318 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

FEI Number: 45-0492415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KEVIN MCCARTHY
318 SOUTH DIXIE HIGHWAY
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: KEVIN MCCARTHY

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARULLI, BARBARA
Address: 318 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V
Name: MARULLI, ALFRED N JR
Address: 100 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ST
Name: GERARD, LISA G
Address: 100 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA MARULLI

MRS.

03/02/2010

Electronic Signature of Signing Officer or Director

Date