

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151637

FILED
Feb 20, 2009
Secretary of State

Entity Name: THE WORTH AVENUE GROUP INCORPORATED

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 113
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVENUE
SUITE 113
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2322633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSOW, GERALD Z
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BROWN, GUIA E
Address: 4400 PGA BOULEVARD, SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: WONG, CHUNG W
Address: 6623 JESSICA CT
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CHUNG WONG

VD

02/20/2009

Electronic Signature of Signing Officer or Director

Date