2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006096

FILED Feb 17, 2011 Secretary of State

Entity Name: PROLOGUE SOCIETY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

11301 U.S. HWY ONE C/O NORTHERN TRUST NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11301 U.S. HWY ONE C/O NORTHERN TRUST NORTH PALM BEACH, FL 33408

FEI Number: 65-0792630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SACHER, CHARLES P 2655 LEJEUNE ROAD, #1101 CORAL GABLES, FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SEYMOUR, GORT Address: 13725 LE HAVRE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

Name: BROWN, THEODORE
Address: 11301 US HWY ONE
City-St-Zip: PALM BEACH, FL 33480

Title: DST

Name: BRACCI, MICHAEL J
Address: 11301 U S HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: [

 Name:
 CRARY, RICK II

 Address:
 722 S.W. KEATS AVE

 City-St-Zip:
 PALM CITY, FL 34990

Title: ST

Name: GERBUS, JACQUELINE Address: 11301 US HWY ONE

City-St-Zip: NORTH PALM BEACH, FL 33408

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: JACQUELINE L. GERBUS ST 02/17/2011