2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702364

Entity Name: 455 AUSTRALIAN AVENUE CORP.

FILED Apr 12, 2013 Secretary of State CC9317420517

Current Principal Place of Business:

455 AUSTRALIAN AVE. PALM BEACH, FL 33480

Current Mailing Address:

455 AUSTRALIAN AVE. PALM BEACH, FL 33480

FEI Number: 59-0877051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBINSON, CARALYN P 455 AUSTRALIAN AVE. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title P.

NameMAJOR, ELEANORNameKIBORT, CHARLES AJRAddress455 AUSTRALIAN AVE.Address455 AUSTRALIAN AVECity-State-Zip:PALM BCH. FL 33480City-State-Zip:PALM BEACH FL 33480

Title T Title S

NameSTIBOLT, CARLNameFREDRICKS, JOANAddress455 AUSTRALIAN AVEAddress455 AUSTRALIAN AVECity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

Title D Title AS

NameMILLER, GINANameROBINSON, CARALYN PAddress455 AUSTRALIAN AVE.Address455 AUSTRALIAN AVE.City-State-Zip:PALM BEACH FL 33480City-State-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

ASST. SECRETARY

04/12/2013