

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008758

FILED
Mar 19, 2015
Secretary of State
CC9274040648

Entity Name: THE 455 WORTH AVENUE CORP.

Current Principal Place of Business:

455 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

455 WORTH AVENUE
PALM BEACH, FL 33480

FEI Number: 59-0897269

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SD
Name WATTS, SUSAN
Address 455 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

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

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

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

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

Title DIRECTOR
Name FAY, CLAUDIA
Address 455 WORTH AVENUE
City-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 ROBINSON

ASSISTANT SECRETARY 03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date