## 2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008758

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Feb 23, 2021

**Secretary of State** 

8741352807CC

## Officer/Director Detail :

Title **PRESIDENT** Title

LYONS, JED Name Name SAMMONS, RICHARD **455 WORTH AVENUE 455 WORTH AVENUE** Address Address City-State-Zip: PALM BEACH FL 33480 PALM BEACH FL 33480 City-State-Zip:

Title DIRECTOR Title AS

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

Title DIRECTOR \/P Title

Name SESSA, GREGG Name FAY, CLAUDIA

Address 455 WORTH AVENUE **455 WORTH AVENUE** Address City-State-Zip: PALM BEACH 33480 PALM BEACH FL 33480

Title **TREASURER** Title **SECRETARY** 

Name DELAHANTY, KEVIN BUCHANAN, JOHN Name **455 WORTH AVENUE** Address **455 WORTH AVENUE** Address City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH 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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

02/23/2021

Date