2024 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 Apr 04, 2024

Secretary of State

9508509553CC

Officer/Director Detail :

Title	DIRECTOR	Title	AS

LYONS, JED Name Name ROBINSON, CARALYN P **455 WORTH AVENUE 455 WORTH AVENUE** Address Address PALM BEACH FL 33480 City-State-Zip: City-State-Zip: PALM BEACH FL 33480

SECRETARY Title Title DIRECTOR

Name POEKEL, CHARLES CAPSTICK, JOHN Name Address 455 WORTH AVENUE Address 455 WORTH AVENUE PALM BEACH 33480 City-State-Zip: City-State-Zip: PALM BEACH FL 33480

Title VICE PRES/TREASURER Title **PRESIDENT** Name DELAHANTY, KEVIN Name **BUCHANAN. JOHN** Address 455 WORTH AVENUE Address 455 WORTH AVENUE City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR Title DIRECTOR

Name WALSH, MICHAEL VAN BUREN, MARCIA Name **455 WORTH AVENUE** Address Address **455 WORTH AVENUE** City-State-Zip: PALM BEACH FL 33480 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 PAIGE ROBINSON

PALM BEACH 33480

ASST. SECRETARY

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date