

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582203

Entity Name: PALM BEACH SOCIETY COMPANIES, INC.

Current Principal Place of Business:

240 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

240 WORTH AVENUE
PALM BEACH, FL 33480

FEI Number: 59-1844880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OBRIEN, KATHRYN S
240 WORTH AVENUE
B
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 PRESIDENT / CHIEF EXECUTIVE
 OFFICER
Name OBRIEN, MICHAEL E
Address 21 DEVOE ROAD
City-State-Zip: CHAPPAQUA NY 10514

Title TREASURER
Name OBRIEN, KATHRYN S
Address 21 DEVOE ROAD
City-State-Zip: CHAPPAQUA NY 10514

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E. OBRIEN

PRESIDENT/ CEO

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date