2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582203

Entity Name: PALM BEACH SOCIETY COMPANIES, INC.

Current Principal Place of Business:

240 WORTH AVENUE SUITE 204 PALM BEACH, FL 33480

Current Mailing Address:

240 WORTH AVENUE SUITE 204 PALM BEACH, FL 33480 US

FEI Number: 59-1844880

Name and Address of Current Registered Agent:

OBRIEN, KATHRYN S 240 WORTH AVENUE SUITE 204 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

Officer/Director Detail ·

Officer/Director Detail :				
	Title	PRESIDENT / CHIEF EXECUTIVE OFFICER	Title	TREASURER
	Name	OBRIEN, MICHAEL E	Name	OBRIEN, KATHRYN S
	Address	240 WORTH AVENUE	Address City-State-Zip:	240 WORTH AVENUE SUITE 204 PALM BEACH FL 33480
	City-State-Zip:	SUITE 204 PALM BEACH FL 33480		
	Title	SECRETARY		
	Name	POSEY, MELISSA		
	Address	240 WORTH AVENUE SUITE 204		

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: KATHRYN S OBRIEN

City-State-Zip: PALM BEACH FL 33480

TREASURER

01/25/2022

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date