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

Electronic Signature of Signing Officer/Director Detail

TREASURER

Certificate of Status Desired: No

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 :

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

2020 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

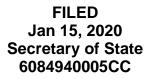
Current Mailing Address:

240 WORTH AVENUE PALM BEACH. FL 33480

FEI Number: 59-1844880

Name and Address of Current Registered Agent:

OBRIEN, KATHRYN S 240 WORTH AVENUE В PALM BEACH, FL 33480 US



Date

Date