

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140566

FILED
Feb 02, 2009
Secretary of State

Entity Name: EMBASSY CORPORATION

Current Principal Place of Business:

2 FOUR ARTS PLZ
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2 FOUR ARTS PLZ
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-0294178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGAN, ERVIN
2 FOUR ARTS PLZ
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DUGGAN, ERVIN MR
2 FOUR ARTS PLZ
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: ERVIN S. DUGGAN, PRESIDENT

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIXON, EDITH
Address: 220 EL VADADO ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: MAHANEY, LANCE
Address: 419 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: BROUGHER, NANCY
Address: 400 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: GUBELMANN, WILLIAM
Address: 1 N CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: HOYT, BARRY
Address: 133 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: NYHEIM, JOHN
Address: 369 SOUTH LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DIXON, EDITH MRS
Address: 220 EL VADADO ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VCD (X) Change () Addition
Name: MAHANEY, LANCE MR
Address: 419 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VCD (X) Change () Addition
Name: BROUGHER, NANCY MRS
Address: 400 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: GUBELMANN, WILLIAM MR
Address: 1 N CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCD (X) Change () Addition
Name: HOYT, BARRY MR
Address: 133 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change () Addition
Name: NYHEIM, JOHN MR
Address: 369 SOUTH LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDITH R. DIXON

C

02/02/2009

Electronic Signature of Signing Officer or Director

Date

**Florida Department of State
Division of Corporations**

Please print and return this page, along with your check or money order, to the Division of Corporations

2009 Annual Report Payment Voucher

Name of Entity: EMBASSY CORPORATION:

Document Number: 140566

Tracking number: 100142648981

Election Contribution: No

Certificate: No

Total Amount Due: \$150.00

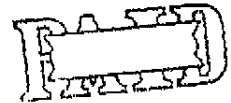


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For Office Use Only

File dated
2-2-09

Please make check, or money order payable to: Florida Department of State

Return to:
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Attachment for 2009 Annual Report
Add these officers: (may or may not be on file)

- Ambassador Edward E. Elson, VC
VCD
180 Coconut Row
Palm Beach, FL 33480
- Mr. David Scuff, VC
VCD
159 Seaspray Ave
Palm Beach, FL 33480
- Mr. Ervin S. Duggan, P
President
2 Four Arts Plaza
Palm Beach, FL 33480

3-12-09
PB