

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140566

FILED
Apr 01, 2011
Secretary of State

Entity Name: EMBASSY CORPORATION

Current Principal Place of Business:

2 FOUR ARTS PLAZA
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 S MR
2 FOUR ARTS PLZ
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: HENRY, PATRICK MR
Address: 2 FOUR ARTS PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: DAVID, SCAFF MR
Address: 2 FOUR ARTS PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: GUBELMANN, WILLIAM S MR
Address: 2 FOUR ARTS PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: VSD
Name: SCAFF, DAVID MR
Address: 2 FOUR ARTS PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: VCD
Name: HOYT, BARRY MR
Address: 2 FOUR ARTS PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: DUGGAN, ERVIN S MR
Address: 2 FOUR ARTS PLAZA
City-St-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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERVIN S. DUGGAN

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date

Apr. 1. 2011 4:15PM

No. 0058 P. 1

140566

4-1-11



THE SOCIETY OF THE FOUR ARTS

TO: Florida Department of State
Phone: 850-245-6056
FAX: 850-245-6017
RE: Annual Report - Embassy Corporation
Document #140566
FROM: Ervin S. Duggan, President
DATE: April 1, 2011

Please add the following three officers for 2011 to the Annual Report which was just filed on April 1, 2011.

Edward E. Elson, VC
2 Four Arts Plaza
Palm Beach, FL 33480

Lance Mahaney, VC
2 FOUR ARTS PLAZA
PALM BEACH, FL 33480

Nancy Brougher, VC
2 FOUR ARTS PLAZA
PALM BEACH, FL 33480

Thank you,

Ervin S. Duggan, President