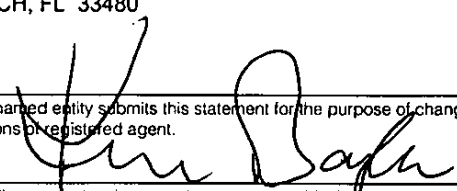
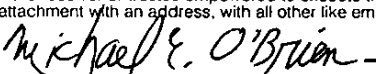


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90376 032 ***150.00

DOCUMENT # 582203 1. Entity Name PALM BEACH SOCIETY COMPANIES, INC.					
Principal Place of Business 240 WORTH AVENUE PALM BEACH, FL 33480			Mailing Address PO BOX 3229 PALM BEACH, FL 33480		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-1844880	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
03192008 Chg-P CR2E034 (12/06) 					
6. Name and Address of Current Registered Agent SHEERAN, JAMES J. 240 WORTH AVENUE PALM BEACH, FL 33480			7. Name and Address of New Registered Agent Name KEVAN BOYLES PA Street Address (P.O. Box Number is Not Acceptable) 350 ROYAL PALM WAY 319 8th Street City PALM BEACH FL Zip Code 33480		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  KEVAN BOYLES 3.27.08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SHEERAN, JAMES J. 240 WORTH AVENUE PALM BEACH, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM SCHAEFER 1520 10TH AVE N STE C LAKE WORTH FL 33460	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MELISSA POSEY 69 FAIRWAY LANE ROYAL PALM BEACH FL 33411	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHAEL E O'BRIEN 21 DEVOR RD CHAPPAQUA, NY 10514	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  MICHAEL E. O'BRIEN 4/18/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					