

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582203

FILED
Feb 15, 2011
Secretary of State

Entity Name: PALM BEACH SOCIETY COMPANIES, INC.

Current Principal Place of Business:

240 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 3229
PALM BEACH, FL 33480

New Mailing Address:

240 WORTH AVENUE
PALM BEACH, FL 33480

FEI Number: 59-1844880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, KEVAN PA
319 8TH ST
WEST PALM BEACH, FL 33401 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: D
Name: SCHAEFER, WILLIAM G
Address: 1520 10TH AVE N, STE C
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: POSEY, MELISSA
Address: 69 FAIRWAY LN
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: OBRIEN, MICHAEL E
Address: 21 DEVOE RD
City-St-Zip: CHAPPAQUA, NY 10514

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: WILLIAM G SCHAEFER

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date