

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701434

FILED
Mar 31, 2010
Secretary of State

Entity Name: THREE EIGHTY NINE CORPORATION

Current Principal Place of Business:

389 SOUTH LAKE DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

389 SOUTH LAKE DRIVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-0878530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, W. MORGAN P.A.
1800 AUSTRALIAN AVE. SOUTH
STE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

O'KEEFFE, CLARE
389 SOUTH LAKE DRIVE
APT. 2F
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: CLARE O'KEEFFE

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TONER, MARJORIE
Address: 389 S LAKE DR
City-St-Zip: PALM BEACH, FL

Title: SD
Name: O'KEEFFE, CLARE
Address: 389 SO. LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: CALLAHAN, ED
Address: 389 S. LAKE DR
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: WEBB, BAXTER
Address: 389 SOUTH LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ATKINSON, JOSEPH
Address: 389 SOUTH LAKE DR
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARJORIE TONER

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date