

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 01, 2010
Secretary of State

DOCUMENT# 701434

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:**O'KEEFFE, CLARE
389 SOUTH LAKE DRIVE
APT. 2F
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**ATKINSON, JOSEPH
389 SOUTH LAKE DRIVE
PENTHOUSE B
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: JOSEPH ATKINSON

04/01/2010

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

PRES

04/01/2010

Electronic Signature of Signing Officer or Director_____
Date