

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 701434

**FILED**  
**Jan 05, 2011**  
**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:**

ATKINSON, JOSEPH  
389 SOUTH LAKE DRIVE  
PENTHOUSE B  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

CROCKER, BERTRAM  
389 SOUTH LAKE DRIVE  
MANAGEMENT OFFICE  
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:** BERTRAM CROCKER

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** TONER, MARJORIE  
**Address:** 389 SOUTH LAKE DRIVE #5F  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** SD  
**Name:** O'KEEFFE, CLARE  
**Address:** 389 SOUTH LAKE DRIVE 2F  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** TD  
**Name:** CALLAHAN, ED  
**Address:** 389 SOUTH LAKE DRIVE 5C  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** D  
**Name:** WEBB, BAXTER  
**Address:** 389 SOUTH LAKE DRIVE 4F  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** VP  
**Name:** DUNMIRE, PHILIP  
**Address:** 13314 DOUBLETREE CIRCLE  
**City-St-Zip:** WELLINGTON, FL 33414

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

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date