

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 15, 2011
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:**CROCKER, BERTRAM
389 SOUTH LAKE DRIVE
MANAGEMENT OFFICE
PALM BEACH, FL 33480 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: 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: VP
Name: CALLAHAN, EDWARD
Address: 389 SOUTH LAKE DRIVE 5C
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: WHITMAN, CHARLES S III
Address: 155 EAST 76TH ST. #11D
City-St-Zip: NEW YORK, NY 10021

Title: TD
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

03/15/2011

Electronic Signature of Signing Officer or Director

Date