

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708776

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** THE SOCIETY OF THE FOUR ARTS, INC.

**Current Principal Place of Business:**

2 FOUR ARTS PLZ  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

2 FOUR ARTS PLZ  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 59-0454318      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DUGGAN, ERVIN S  
2 FOUR ARTS PLZ  
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: TD ( ) Delete  
Name: NYHEIM, JOHN MR  
Address: 369 S LAKE DR  
City-St-Zip: PALM BEACH, FL 33480

Title: C ( ) Delete  
Name: DIXON, EDITH  
Address: 220 EL VEDADO WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: SD ( ) Delete  
Name: GUBELMANN, WILLIAM S MR  
Address: 1 N. CLEMATIS #320  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCD ( ) Delete  
Name: MAHANEY, LANCE  
Address: 419 SEASPRAY AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: VC ( ) Delete  
Name: BROUGHER, NANCY  
Address: 400 SOUTH OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: VCD ( ) Delete  
Name: HOYT, BARRY MR  
Address: 133 BANYAN RD  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: DIXON, EDITH MRS.  
Address: 220 EL VEDADO WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCD (X) Change ( ) Addition  
Name: MAHANEY, LANCE MR  
Address: 419 SEASPRAY AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: VCD (X) Change ( ) Addition  
Name: BROUGHER, NANCY MRS  
Address: 400 SOUTH OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDITH R. DIXON

C

02/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

Florida Department of State  
Division of Corporations

Please print and return this page, along with your check or money order, to the Division of Corporations

2009 Annual Report Payment Voucher

Name of Entity: THE SOCIETY OF THE FOUR ARTS, INC.



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Document Number: 708776

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Election Contribution: No

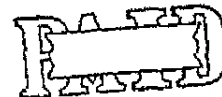
Certificate: No

Total Amount Due: \$61.25

File date  
2-2-09

Please make check, or money order payable to: Florida Department of State

Return to:  
Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314



Attachment for 2009 Annual Report

Add these officers: (may or may not be on file)

- Ambassador Edward E. Elson, VC  
VCD  
180 Coconut Row  
Palm Beach FL 33480
- Mr. David Scaff, VC  
VCD  
159 Seaspray Ave  
Palm Beach, FL 33480
- Mr. Ervin S. Duggan, P  
President  
2 Four Arts Plaza  
Palm Beach FL 33480

3-12-09  
RB