

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743860

FILED
May 09, 2006
Secretary of State

Entity Name: 401 WORTH AVENUE BUILDING, INC.

Current Principal Place of Business:

401 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 368
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1896690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBINSON REALTY & PROPERTY MANAGMENT
224 DATURA ST #807
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROBINSON, CARALYN P
401 WORTH AVENUE
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: CARALYN P. ROBINSON

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELLAR, DONALD DR
Address: 401 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: JOHNSTON, VIVIAN
Address: 401 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: SCOTT, DONALD
Address: 401 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: WARREN, DONALD DR
Address: 401 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSTON, ERNEST
Address: 401 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VPD (X) Change () Addition
Name: WARREN, DONALD
Address: 401 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: ST (X) Change () Addition
Name: SCOTT, DONALD
Address: 401 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: PELLAR, DONALD DR
Address: 401 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: AS () Change (X) Addition
Name: ROBINSON, CARALYN P
Address: 401 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: CARALYN P. ROBINSON

AS

05/09/2006

Electronic Signature of Signing Officer or Director

Date