

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 31, 2010  
Secretary of State**

DOCUMENT# 743860

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 ( )

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

ROBINSON, CARALYN P  
401 WORTH AVENUE  
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: JOHNSTON, ERNEST  
Address: 401 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: VPD  
Name: WARREN, DONALD  
Address: 401 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: ST  
Name: SCOTT, DONALD  
Address: 401 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

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

Title: AS  
Name: ROBINSON, CARALYN P  
Address: 401 WORTH AVENUE  
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: CARALYN P. ROBINSON

AS

03/31/2010

Electronic Signature of Signing Officer or Director

Date