

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751519

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: WORTH AVENUE ASSOCIATION, INC.

## Current Principal Place of Business:

43 ADMIRALS COURT  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

400 ROYAL PALM WAY  
SUITE 106  
PALM BEACH, FL 33480

## Current Mailing Address:

PO BOX 2126  
PALM BEACH, FL 33480

## New Mailing Address:

P.O. BOX 2126  
PALM BEACH,, FL 33480

FEI Number: 59-2088930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSH, KATHY  
43 ADMIRALS COURT  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

MILLER, ROBIN L ADMIN.  
400 ROYAL PALM WAY  
SUITE 106  
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: ROBIN L. MILLER

01/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: MIZELLE, NANCY  
Address: 335 SOUTH COUNTY  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: RICHTER, STEFAN  
Address: 224 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL

Title: D ( ) Delete  
Name: KASSATLY, ED  
Address: 250 WORTH AVE  
City-St-Zip: PALM BEACH, FL

Title: D ( ) Delete  
Name: KIYOKAWA, PETER  
Address: 329 WORTH AVE  
City-St-Zip: PALM BEACH, FL

Title: P ( ) Delete  
Name: FRANKEL, SHERRY  
Address: 256 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete  
Name: KRANICH, JAN H  
Address: 440 S. COUNTY RD.  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: MIZELLE, NANCY  
Address: 335 SOUTH COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change ( ) Addition  
Name: RICHTER, STEFAN  
Address: 224 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change ( ) Addition  
Name: FRANKEL, SHERRY  
Address: 256 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: SECY (X) Change ( ) Addition  
Name: HERRING, MARLEY  
Address: 256 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: MAUS, JOHN  
Address: 312 WORTH AVENUE  
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: SHERRY FRANKEL

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date