

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00114

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE INTERNATIONAL SOCIETY OF PALM BEACH, INC.

Current Principal Place of Business:

44 COCOANUT ROW
A-216
PALM BEACH, FL 33480 US

New Principal Place of Business:

44 COCOANUT ROW
M207C
PALM BEACH, FL 33480 US

Current Mailing Address:

44 COCOANUT ROW
A-216
PALM BEACH, FL 33480 US

New Mailing Address:

44 COCOANUT ROW
M207C
PALM BEACH, FL 33480 US

FEI Number: 59-2411929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYMAN MIRO, HERME DE
44 COCOANUT ROW A-216
PALM BCH., FL 33480 US

Name and Address of New Registered Agent:

WYMAN MIRO, HERME DE
44 COCOANUT ROW
A216
PALM BCH., 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:

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WYMAN MIRO, HERME DE
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: MORRISSEY, KAY,
Address: 101 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: HEWETT, DAVID
Address: 255 SOUTH COUNTY RD,
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: JONES, DOROTHY, C.,
Address: 3626 WHITEHALL DR., #404
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WYMAN MIRO, HERME DE
Address: 44 COCOANUT ROW A216
City-St-Zip: PALM BEACH, FL 33480

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

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

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: HERME DE WYMAN MIRO

PCD

01/07/2009

Electronic Signature of Signing Officer or Director

Date