

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00114

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

44 COCOANUT ROW
M207C
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW
M207C
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2411929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN MIRO, HERME DE
44 COCOANUT ROW
A216
PALM BCH., 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: PCD
Name: WYMAN MIRO, HERME DE
Address: 44 COCOANUT ROW A216
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: HARPER, MARY
Address: 420 ROYAL PALM WAY STE 200
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: FROHLING, KIMBERLY S
Address: 255 SOUTH COUNTY RD,
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: DESLAURIERS, BETH
Address: 255 SOUTH COUNTY RD
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: HERME DE WYMAN MIRO

PCD

01/05/2012

Electronic Signature of Signing Officer or Director

Date