

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009030

Entity Name: WPO PALM BEACH, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

C/O JEFFREY S. LEVITT
246 SEMINOLE AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

C/O JEFFREY S. LEVITT
246 SEMINOLE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

C/O MONIQUE PERRY
2001 PALM BEACH LAKES BLVD, SUITE 303
WEST PALM BEACH, FL 33409

New Mailing Address:

C/O MONIQUE PERRY
2001 PALM BEACH LAKES BLVD, SUITE 303
WEST PALM BEACH, FL 33409

FEI Number: 20-5433755 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:

ATTERBURY III, WILLIAM W ESQ.
340 ROYAL POINCIANA WAY, SUITE 321
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: PST () Delete
Name: LEVITT, JEFFREY S
Address: 635 CREIGHTON RD
City-St-Zip: VILLANOVA, PA 19085

Title: VP () Delete
Name: SMITH, STEVEN H
Address: 500 LAKE AVE SUITE 8
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: ZITIN, GILBERT N
Address: 323 REGATTA DR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY LEVITT

PST

07/15/2009

Electronic Signature of Signing Officer or Director

Date