

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2011
Secretary of State

DOCUMENT# N06000009030

Entity Name: WPO PALM BEACH, INC.

Current Principal Place of Business:C/O MONIQUE PERRY
2001 PALM BEACH LAKES BLVD, SUITE 303
WEST PALM BEACH, FL 33409**New Principal Place of Business:**C/O KRISTIN SEE
13015 ROYAL GEORGE AVENUE
ODESSA, FL 33556**Current Mailing Address:**C/O MONIQUE PERRY
2001 PALM BEACH LAKES BLVD, SUITE 303
WEST PALM BEACH, FL 33409**New Mailing Address:**WPO PALM BEACH
PO BOX 376
OLDSMAR, FL 34677

FEI Number: 20-5433755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:**SEE, KRISTIN M
13015 ROYAL GEORGE AVENUE
ODESSA, FL 33556 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: KRISTIN M. SEE

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TR
Name: LEVITT, JEFFREY S
Address: 635 CREIGHTON RD
City-St-Zip: VILLANOVA, PA 19085Title: CHR
Name: FRIEDER, P R
Address: 1335 PEPPER ROAD
City-St-Zip: RYDAL, PA 19046

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: KRISTIN M. SEE

ED

08/26/2011

Electronic Signature of Signing Officer or Director

Date