2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008758

Entity Name: THE 455 WORTH AVENUE CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
455 WORTH AVENUE PALM BEACH, FL 33480	

Current Mailing Address:	**New Mailing Address:**
455 WORTH AVENUE PALM BEACH, FL 33480	

FEI Number: 59-0897269   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GELFAND, MICHAEL J ESQ GELFAND & ARPE, P.A. 1555 PALM BEACH LAKE BLVD.,STE. 1220 WEST PALM BEACH, FL 334012329 US	ROBINSON, CARALYN P 455 WORTH AVENUE 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: CARALYN P. ROBINSON   03/08/2011
_____
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIBORT, CHARLES JR
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: FRITZ, ROSEMARY
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: VIETOR, NANCY
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SAMMONS, RICHARD
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: ASD
Name: ROBINSON, CARALYN P
Address: 455 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: WALLACH, FRED
Address: 455 WORTH AVENUE
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: CARALYN P. ROBINSON   AS   03/08/2011
_____
Electronic Signature of Signing Officer or Director   Date