2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24951

FILED Jan 22, 2008 Secretary of State

Entity Name: ART DECO SOCIETY OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

325 SW 29TH AVE

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

325 SW 29TH AVE

DELRAY BEACH, FL 33445 US

FEI Number: 65-0125115 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:

FRUCHTER, GLORIA

APT. #908

3800 WASHINGTON ROAD

3800 WASHINGTON ROAD SUITE # 908

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: GLORIA FRUCHTER 01/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 KOSKOFF, SHARON,
 Name:

 Address:
 325 S.W. 29TH AVE.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRUCHTER, GLORIA,
 Name:
 FRUCHTER, GLORIA,

 Address:
 3800 WASHINGTON RD., 908
 Address:
 3800 WASHINGTON RD., 908

 City-St-Zip:
 W. PALM BEACH, FL
 City-St-Zip:
 W. PALM BEACH, FL 33405

Title: D () Delete Title: D (X) Change () Addition Name: SMITH, MARK, Name: MULIERO, LORETTA,

Address: 2031 SE GIFFEN AVE Address: 3914 CINNAMON CIRCLE
City-St-Zip: PT ST LUCIE, FL 34952 City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WEIR, ANNE
 Name:
 WEIR, ANNE

 Address:
 8228 JOG RD, #300AL
 Address:
 8228 JOG RD, #300

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

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: SHARON KOSKOFF PRES 01/22/2008

Electronic Signature of Signing Officer or Director

Date