## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N47307

## FILED Jan 28, 2005 8:00 am Secretary of State

01-28-2005 90019 007 \*\*\*\*61.25

THE PROLOGUE SOCIETY, INC. Principal Place of Business Mailing Address 40008019 C/O NORTHERN TRUST COMPANY C/O NORTHERN TRUST COMPANY 700 BRICKELL AVE 700 BRICKELL AVE MIAMI, FL MIAMI, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0334615 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SACHER, CHARLES P ESQ SACHER, MARTINI & SACHER, P.A. Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD, SUITE 1101 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CD TITI F Delete TITLE ☐ Change ■ Addition BETAHCOURT-LEWIS, CARMEN NAME STREET ADDRESS 700 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MARCHMAN, RAY E NAME NAME STREET ADDRESS 700 BRICKELL AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE \_\_ Change ☐ Addition MARKE. CRUZ, DIANE NAME 700 BRICKELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEINTRAUB, ALBERT L NAME 5TH FLR, 2250 \$W 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not example on the example of the exam

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-2005

Date

☐ Change

☐ Addition