## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N47307

FILED Jan 12, 2010 Secretary of State

Entity Name: THE PROLOGUE SOCIETY, INC.

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

C/O NORTHERN TRUST COMPANY 700 BRICKELL AVE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O NORTHERN TRUST COMPANY 700 BRICKELL AVE MIAMI, FL 33131

FEI Number: 65-0334615 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:

SACHER, CHARLES P ESQ SACHER, MARTINI & SACHER, P.A. 2655 LEJEUNE RD, SUITE 1101 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CD

Name: BETAHCOURT-LEWIS, CARMEN
Address: 1111 CRANDON BLVD., APT. B302
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D

Name: RUWITCH, ROBERT

Address: 601 BRICKELL KEY DRIVE, APT 505

City-St-Zip: MIAMI, FL 33131

 Title:
 D/ST

 Name:
 CRUZ, DIANE

 Address:
 1119 NW 161 AVE

 City-St-Zip:
 HOLLYWOOD, FL 33028

Title:

Name: SCHULTE, JOANNE
Address: 600 CORAL WAY, UNIT 8

City-St-Zip: MIAMI, FL 33134

Title:

Name: BANDER, MICHAEL
Address: 5000 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134

Title: [

 Name:
 BENJAMIN, PAUL DMD

 Address:
 25 SE 2ND AVE.SUITE 336

 City-St-Zip:
 MIAMI, FL 33136

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: CHARLES P. SACHER RA 01/12/2010