

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47307

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE PROLOGUE SOCIETY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0334615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MCCABE, ARVA P
Address: 1601 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: D
Name: BLECHMAN, WIL
Address: 5250 SW 84TH STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: BANDER, MICHAEL
Address: 500 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134

Title: D
Name: MARCHMAN, RAY
Address: 520 BRICKELL KEY DRIVE, PH00
City-St-Zip: MIAMI, FL 33131

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: DIANE CRUZ

D/ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date