

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47307

FILED  
May 01, 2012  
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

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date