2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am DOCUMENT # N48141 **Secretary of State** 1. Entity Name 03-21-2006 90045 024 ****61.25 PALM BEACH LITERARY SOCIETY, INC. Principal Place of Business Mailing Address C/O NORTHERN TRUST BANK 11301 US HWY ONE C/O NORTHERN TRUST BANK 11301 US HWY ONE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip 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 Name SACHER, CHARLES P. Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE ROAD SUITE 1101 **CORAL GABLES FL 33134** 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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE Change BROWN, PERRY NAME NAME 440 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CRISER, JULIE W NAME NAME 11301 US HWY ONE STREET ADDRESS STREET ADDRESS N PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition HERRICK, JACQUELINE NAME NAME 18205 SE VILLAGE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33467 CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE ZEMSKY, SHIRLEY NAME NAME STREET ADDRESS 6420 S HARBOR CIRCLE STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP SD Delete ☐ Change ☐ Addition TITLE TITLE GERBUS, JACQUELINE L NAME 1301 US HWY 1 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY - ST- ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Lymbi L. Su

Jacqueline L. Gerbus

2/16/06 (561) 803-7515

FILED