

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48141

FILED
Jan 08, 2009
Secretary of State

Entity Name: PALM BEACH LITERARY SOCIETY, INC.

Current Principal Place of Business:

C/O NORTHERN TRUST BANK
11301 US HWY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

NORTHERN TRUST
11301 US HWY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

C/O NORTHERN TRUST BANK
11301 US HWY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

NORTHERN TRUST
11301 US HWY ONE
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P.
2655 LE JEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SACHER, CHARLES P.
2655 LE JEUNE ROAD
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: CHARLES P. SACHER

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, PERRY
Address: 440 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: CRISER, JULIE W
Address: 11301 US HWY ONE
City-St-Zip: N PALM BEACH, FL 33408

Title: D () Delete
Name: HERRICK, JACQUELINE
Address: 18205 SE VILLAGE CIR
City-St-Zip: TEQUESTA, FL 33467

Title: D () Delete
Name: ZEMSKY, SHIRLEY
Address: 6420 S HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: GERBUS, JACQUELINE L
Address: 1301 US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEHACH, GEORGE
Address: 2201 S.E. KINGSWOOD TERRACE
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GERBUS, JACQUELINE L
Address: 11301 US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELINE L. GERBUS

ST

01/08/2009

Electronic Signature of Signing Officer or Director

Date