

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48141

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALM BEACH LITERARY SOCIETY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0337009

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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: D
Name: BROWN, PERRY
Address: 11301 U.S. HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

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

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

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: JACQUELINE L. GERBUS

SD

02/17/2011

Electronic Signature of Signing Officer or Director

Date