2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48141

FILED Jan 10, 2012 Secretary of State

Entity Name: PALM BEACH LITERARY SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0337009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BROWN, THEODORE Address: 11301 U.S. HWY ONE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD

Name: LEHACH, GEORGE

Address: 2201 S.E. KINGSWOOD TERRACE

City-St-Zip: STUART, FL 34996

Title: S

Name: MARGARET, VOLPE

Address: 2201 SE KINGSWOOD TERRACE

City-St-Zip: STUART, FL 34996

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: MARGARET VOLPE S 01/10/2012