

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006096

FILED
Jan 08, 2009
Secretary of State

Entity Name: PROLOGUE SOCIETY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

11301 U.S. HWY ONE
C/O NORTHERN TRUST BANK
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11301 U.S. HWY ONE
C/O NORTHERN TRUST
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11301 U.S. HWY ONE
C/O NORTHERN TRUST BANK
NORTH PALM BEACH, FL 33408

New Mailing Address:

11301 U.S. HWY ONE
C/O NORTHERN TRUST
NORTH PALM BEACH, FL 33408

FEI Number: 65-0792630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE ROAD, #1101
CORAL GABLES, FL 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 () Delete
Name: SEYMOUR, GORT
Address: 13725 LE HAVRE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BROOKSHIRE, JONATHAN
Address: 11301 US HWY ONE
City-St-Zip: PALM BEACH, FL 33480

Title: DST () Delete
Name: BRACCI, MICHAEL J
Address: 11301 U S HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Delete
Name: CORBETT, DAN
Address: 14253 U.S. HWY. 1
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: CRARY, RICK II
Address: 722 S.W. KEATS AVE
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: GERBUS, JACQUELINE
Address: 11301 US HWY ONE
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:

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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

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

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