

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006096

FILED
Jan 05, 2012
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
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

11301 U.S. HWY ONE
C/O NORTHERN TRUST, 11301 U. S. HWY ONE
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
Name: POLLARD, NICHOLAS
Address: 440 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BROWN, THEODORE
Address: 11301 US HWY ONE
City-St-Zip: PALM BEACH, FL 33480

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

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

ST

01/05/2012

Electronic Signature of Signing Officer or Director

Date