

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061862

Entity Name: WORTHMORE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

529 S FLAGLER DRIVE
CCU-15
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

529 S FLAGLER DRIVE
CCU-15
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0433294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
505 S FLAGLER DR
STE 1330
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

529 S FLAGLER DRIVE
TH 3E
WEST PALM BEACH, FL 33401 US

New Mailing Address:

529 S FLAGLER DRIVE
TH 3E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PRITCHATT, HENRY I
5154 OKEECHOBEE BLVD.
STE 107
WEST PALM BEACH, FL 33417 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: HENRY I PRITCHATT

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEE, SAN K J
Address: 529 S FLAGLER DR, CCU-15
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEE, SAN K J
Address: 529 S FLAGLER DR, TH 3E
City-St-Zip: WEST PALM BEACH, FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAN K J LEE

PSTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date