2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47307

Entity Name: THE PROLOGUE SOCIETY, INC.

Current Principal Place of Business:

C/O NORTHERN TRUST COMPANY 700 BRICKELL AVE MIAMI, FL 33131

Current Mailing Address:

C/O NORTHERN TRUST COMPANY 700 BRICKELL AVE MIAMI, FL 33131

FEI Number: 65-0334615 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SACHER, CHARLES PESQ SACHER, MARTINI & SACHER, P.A. 2655 LEJEUNE RD, 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

FILED May 01, 2013

Secretary of State

CC0823186286

Officer/Director Detail:

Title DIRECTOR Title D

Name MCCABE, ARVA P Name RUWITCH, ROBERT

1601 S. MIAMI AVENUE 601 BRICKELL KEY DRIVE, APT 505 Address Address

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33131

Title D/ST Title

CRUZ, DIANE Name BLECHMAN, WIL Name

Address 5250 SW 84TH STREET Address 1119 NW 161 AVE

City-State-Zip: MIAMI FL 33143 City-State-Zip: HOLLYWOOD FL 33028

Title D Title D

MARCHMAN, RAY Name Name BANDER, MICHAEL

Address 520 BRICKELL KEY DRIVE, PH00 Address 500 ALHAMBRA CIRCLE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33134

Title **CHARIMAN**

Name KLEINBERG, HOWARD 14520 SW 79TH COURT Address City-State-Zip: PALMETTO BAY FL 33158

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.

05/01/2013 SIGNATURE: DIANE CRUZ SECRTARY/DIRECTOR