

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 20, 2005 8:00 am**  
**Secretary of State**

05-20-2005 90034 032 \*\*\*\*61.25

**DOCUMENT # 732156**

1. Entity Name  
**ECONOMIC COUNCIL OF PALM BEACH COUNTY, INC.**



Principal Place of Business  
1555 PALM BEACH LAKES BLVD, #400  
W PALM BCH, FL 33401-2375

Mailing Address  
1555 PALM BEACH LAKES BLVD, #400  
W PALM BCH, FL 33401-2375

**50052953**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05042005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number  
**59-1575003**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JONES, R. MICHAEL  
1555 PALM BEACH LAKES BLVD, #400  
W PALM BCH, FL 33401-2375

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE VD  
NAME MACON, ROD ☐ Delete  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD #400  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE VD  
NAME CORBETT, JOHN ☒ Delete  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD #400  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE SD  
NAME ELLINGTON, SAM L ☒ Delete  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD #400  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE TD  
NAME DAVIDSON, ROY H ☐ Delete  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD #400  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE VD  
NAME LINK, SARTORY WENDY ☐ Delete  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD STE 400  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE VD  
NAME JONES, ROBERT M ☐ Delete  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD, #400  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE General Counsel ☐ Change ☒ Addition  
NAME Valerie G. Larcombe  
STREET ADDRESS 1555 Palm Beach Lakes Blvd #400  
CITY-ST-ZIP West Palm Beach FL 33401

TITLE Treasurer ☐ Change ☒ Addition  
NAME Hutchison, James B.  
STREET ADDRESS 1555 Palm Beach Lakes Blvd #400  
CITY-ST-ZIP West Palm Beach FL 33401

TITLE Chair ☒ Change ☐ Addition  
NAME Davidson, Roy H.  
STREET ADDRESS 1555 Palm Beach Lakes Blvd #400  
CITY-ST-ZIP West Palm Beach FL 33401

TITLE Secretary ☒ Change ☐ Addition  
NAME Link, Wendy Sartory  
STREET ADDRESS 1555 Palm Beach Lakes Blvd #400  
CITY-ST-ZIP West Palm Beach FL 33401

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael Jones*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/05 561-684-1551x25  
Date Daytime Phone #



## 2005 Board of Directors

### Executive Committee

Chair	<b>Roy H. Davidson</b> <i>Kolter Communities</i>
Chair-Elect	<b>Rod Macon</b> <i>Florida Power &amp; Light Company</i>
Secretary	<b>Wendy Sartory Link</b> <i>Ackerman, Link &amp; Sartory, P.A.</i>
Treasurer	<b>James B. Hutchison</b> <i>Caler, Donten, Levine, Drucker, Porter &amp; Veil, P.A.</i>
General Counsel	<b>Valerie G. Larcombe</b> <i>Akerman Senterfitt</i>
Immediate Past Chair	<b>John Corbett</b> <i>Community Partnership Group</i>

### Committee Chairs

Appointments	<b>Clinton C. Glass</b> <i>Centex Construction</i>
Dwyer Awards	
Budget & Finance	<b>James B. Hutchison</b> <i>Caler, Donten, Levine, Drucker, Porter &amp; Veil, P.A.</i>
Member Events	<b>Richard S. Bernstein</b> <i>Richard S. Bernstein &amp; Associates, Inc.</i>
Membership	<b>Rod Macon</b> <i>Florida Power &amp; Light Company</i>
Nominating	
Public Policy	<b>Robert C. Kneip</b> <i>Oasis Group</i>
Public Policy - Municipal & County Subcommittee	<b>Jonathan Satter</b> <i>Compass Realty Advisors, Inc.</i>

Public Policy -  
State & Regional  
Subcommittee

**F. Martin Perry**  
*Perry & Taylor, P.A.*

Governance &  
Policy Development

**Bradley Hurlburt**  
*WPBT 2*

### At Large Executive Committee Members

<b>Sam L. Ellington</b> <i>Acordia</i>	<b>Charles H. Halliday</b> <i>New England Tech &amp; Florida Culinary Institute</i>
<b>Robert J. Gremillion</b> <i>Sun-Sentinel</i>	<b>Nathaniel Roberts</b> <i>Callery-Judge Grove, L.P.</i>

### At Large Board Members

<b>Clarence E. Anthony</b> <i>PBS&amp;J</i>	<b>Richard Rampell</b> <i>Rampell &amp; Rampell, P.A.</i>
<b>Richard G. Clark</b> <i>Nabi Biopharmaceuticals</i>	<b>Gerald F. Richman</b> <i>Richman, Greer, Weil, Brumbaugh, Mirabito &amp; Christensen, P.A.</i>
<b>Robert E. Coker</b> <i>United States Sugar Corporation</i>	<b>Charles E. Rutherford</b> <i>Rutherford Mulhall, P.A.</i>
<b>Frank T. Compiani</b> <i>RSM McGladrey, Inc.</i>	<b>Nader G.M. Salour</b> <i>Abacoa Development Company</i>
<b>Pepe Fanjul Jr.</b> <i>Florida Crystals Corporation</i>	<b>Ned M. Shandloff</b> <i>BankAtlantic</i>
<b>John F. Flanigan</b> <i>Moyle, Flanigan, Katz, Raymond &amp; Sheehan, P.A.</i>	<b>Laurie S. Silvers</b> <i>Hollywood Media Corp.</i>
<b>Judith B. Goodman</b> <i>Edwards &amp; Angell, LLP</i>	<b>Robert W. Simpson, Jr.</b> <i>Palm Beach Motor Cars Limited, Inc.</i>
<b>William L. Kramer</b> <i>Sugar Cane Growers Cooperative of Florida</i>	<b>Young Song</b> <i>Song + Associates, Inc.</i>
<b>Paul N. Leone</b> <i>The Breakers</i>	<b>Paul M. Twitty</b> <i>Schwab, Twitty &amp; Hanser Architectural Group, Inc.</i>
<b>Neil E. Merin</b> <i>NAI Merin Hunter Codman, Inc.</i>	