2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

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

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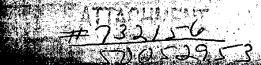
ECONOMIC COUNCIL OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 50052953 1555 PALM BEACH LAKES BLVD, #400 1555 PALM BEACH LAKES BLVD, #400 W PALM BCH, FL 33401-2375 W PALM BCH, FL 33401-2375 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 CR2E037 (10/03) Chg-NP City & State 4. FEI Number 59-1575003 City & State Applied For Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) W PALM BCH, FL 33401-2375 City 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by September 7, 2005 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD TITLE ☐ Delete TITLE Change ☐ Addition MACON, ROD NAME NAME 1555 PALM BEACH LAKES BLVD #400 -STREET ADDRESS STREET ADDRESS CITY-ST-74P WEST PALM BEACH, FL 33401 CITY-ST-ZIP General Coursel | Change Valerie G. Larcombe 1555 Palm Beach Lakes Blud #400 VD **⊠** Delete BILE Addition NAME CORBETT, JOHN NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD #400 STREET ADDRESS West Palm Beach FL 33401 CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Treasurer | Change | Change | Hutchison, James B. 1555 Palm Beach Lakes Blud #400 пп.ғ 🔀 Delete ПΠЕ Addition NAME ELLINGTON, SAM L NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD #400 STREET ADDRESS West Palm Breach FL 33401 WEST PALM BEACH, FL 33401 CITY-ST-7IP CITY-ST-ZIP TITLE TD ☐ Delete TITLE Chair ☐ Addition DAVIDSON, ROY H Roy H. NAME Davidson, 1555 Palm Beach Lakes Blue #400 West Palm Beach FL 33401 STREET ADDRESS 1555 PALM BEACH LAKES BLVD #400 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE VD Secretary ☐ De!ete TITLE Change ■ Addition Link, Wendy Sartory 1555 Palm Beach Lakes Blud #400 LINK, SARTORY WENDY NAME NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD STE 400 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 33401 West Palm Beach FL CITY-ST-7tP TITLE Delete TITLE ☐ Change Addition JONES, ROBERT M NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD, #400 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

OFFICER OR DIRECTOR

5/18/05 561-684-1551 x25





2005 Board of Directors

Executive Committee

Roy H. Davidson Chair Kolter Communities

Chair-Elect Rod Macon

Florida Power & Light Company

Wendy Sartory Link Secretary

Ackerman, Link & Sartory, P.A.

James B. Hutchison Treasurer

> Caler, Donten, Levine, Drucker, Porter & Veil, P.A.

General Counsel Valerie G. Larcombe

Akerman Senterfitt

Immediate Past Chair John Corbett

Community Partnership Group

Committee Chairs

Appointments Dwyer Awards

Clinton C. Glass Centex Construction

Budget & Finance

James B. Hutchison Caler, Donten, Levine, Drucker, Porter & Veil, P.A.

Member Events

Richard S. Bernstein Richard S. Bernstein &

Associates, Inc.

Membership

Rod Macon

Nominating

Florida Power & Light Company

Public Policy

Robert C. Kneip Oasis Group

Public Policy -

Jonathan Satter

Municipal &

Compass Realty Advisors, Inc.

County Subcommittee

Public Policy -State & Regional Subcommittee

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

Governance & **Policy Development** **Bradley Hurlburt**

WPBT 2

At Large Executive Committee Members

Sam L. Ellington

Acordia

Charles H. Halliday New England Tech & Florida Culinary Institute

Robert J. Gremillion Sun-Sentinel

Nathaniel Roberts-Callery-Judge Grove, L.P.

At Large Board Members

Clarence E. Anthony PBS&J

Richard G. Clark Nabi Biopharmaceuticals

Robert E. Coker United States Sugar Corporation

Frank T. Compiani RSM McGladrey, Inc.

Pepe Fanjul Jr. Florida Crystals Corporation

John F. Flanigan Moyle, Flanigan, Katz, Raymond & Sheehan, P.A.

Judith B. Goodman Edwards & Angell, LLP

William L. Kramer Sugar Cane Growers Cooperative of Florida

Paul N. Leone The Breakers

Codman, Inc.

Richard Rampell Rampell & Rampell, P.A.

Gerald F. Richman Richman, Greer, Weil, Brumbaugh, Mirabito & Christensen, P.A.

Charles E. Rutherford Rutherford Mulhall, P.A.

Nader G.M. Salour Abacoa Development Company

Ned M. Shandloff **BankAtlantic**

Laurie S. Silvers Hollywood Media Corp.

Robert W. Simpson, Jr. Palm Beach Motor Cars Limited, Inc.

Young Song Song + Associates, Inc.

Paul M. Twitty Schwab, Twitty & Hanser Architectural Group, Inc.

Neil E. Merin NAI Merin Hunter

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