2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732156

Entity Name: ECONOMIC COUNCIL OF PALM BEACH COUNTY, INC.

FILED
Jan 25, 2020
Secretary of State
2670365965CC

Current Principal Place of Business:

4440 PGA BLVD SUITE 600

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD SUITE 600

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-1575003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DFS AGENT, LLC 1760 N JOG ROAD, STE 150 WEST PALM BEACH, FL 33411 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: PATRICK DISALVO 01/25/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PAST CHAIR Title GENERAL COUNSEL

Name PERRY, BILL Name HERTZ, CLIFF
Address 4440 PGA BLVD Address 4440 PGA BLVD

SUITE 600 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

 Title
 CHAIR
 Title
 CHAIR ELECT

 Name
 RAUCH, PAM
 Name
 MENOR, ART

 Address
 4440 PGA BLVD
 Address
 4440 PGA BLVD

SUITE 600 SUITE 600

11000 301100

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

TitleSECRETARYTitleTREASURERNameBRUMLEY, FABNameKOHNER, MICHAELAddress4440 PGA BLVDAddress4440 PGA BLVD

SUITE 600 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title PRESIDENT, CEO Title PROGRAMS DIRECTOR

Name JACOBS, MICHELE Name CARRON, NATALIE

Address 4440 PGA BLVD Address 4440 PGA BLVD SUITE 600

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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: BILL PERRY AUTH. SIGNATORY 01/25/2020