2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732156

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

FILED
Mar 04, 2023
Secretary of State
7028024365CC

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 03/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	PAST CHAIR	Title	GENERAL COUNSEL
Name	RAUCH, PAM	Name	JECK, PHILLIPE
Address	4440 PGA BLVD SUITE 600	Address	4440 PGA BLVD SUITE 600

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

TitleCHAIRTitleCHAIR ELECTNameMENTOR, ARTNameBRUMLEY, FABAddress4440 PGA BLVD
SUITE 600Address4440 PGA BLVD
SUITE 600

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

TitleSECRETARYTitleTREASURERNameHERTZ, CLIFFNameKOHNER, MICHAELAddress4440 PGA BLVD
SUITE 600Address4440 PGA BLVD
SUITE 600

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

TitlePRESIDENT, CEOTitlePROGRAMS DIRECTORNameJACOBS, MICHELENameCARRON, NATALIEAddress4440 PGA BLVD
SUITE 600Address4440 PGA BLVD
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: MICHELE JACOBS MANAGER 03/04/2023