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: ROBERT M. JONES

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732156

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

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD SUITE 950 W PALM BCH, FL 33401-2375

Current Mailing Address:

1555 PALM BEACH LAKES BLVD SUITE 950 W PALM BCH, FL 33401-2375 US

FEI Number: 59-1575003

Name and Address of Current Registered Agent:

JONES, R. MICHAEL 1555 PALM BEACH LAKES BLVD SUITE 950 W PALM BCH, FL 33401-2375 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:

FI

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	С	Title	GC	
Name	ROBERTS, NATHANIEL	Name	PERRY, HUGH W	
Address	1555 PALM BCH LAKES BLVD 950	Address	1555 PALM BEACH LAKES BLVD #950	
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401	
Title	т	Title	VC	
Name	HUTCHINSON, JAMES B	Name	SATTER, JONATHAN R	
Address	1555 PALM BEACH LAKES BLVD #950	Address	1555 PALM BCH LAKES BLVD 950	
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401	
Title	S	Title	Ρ	
Name	KIRBY, REX	Name	JONES, ROBERT M	
Address	1555 PALM BCH LAKES BLVD 95	Address	1555 PALM BEACH LAKES BLVD, #950	
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401	

Certificate of Status Desired: No

FILED Feb 27, 2013 Secretary of State CC7271942696

Р

Date