

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000006101

**Entity Name:** WHITMAN FAMILY BAL HARBOUR FOUNDATION, INC.

**Current Principal Place of Business:**

420 LINCOLN ROAD  
SUITE #320  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

420 LINCOLN ROAD  
SUITE #320  
MIAMI BEACH, FL 33139 US

**FEI Number:** 06-1659888

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 SOUTH BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name CLANCY, SEAN  
Address 420 LINCOLN ROAD  
SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

Title DT  
Name WHITMAN, RANDALL A  
Address 420 LINCOLN ROAD  
SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

Title DVP  
Name LAZENBY, MATTHEW W  
Address 420 LINCOLN ROAD  
SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR  
Name LAZENBY, GWEN  
Address 420 LINCOLN ROAD  
SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

*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:** RANDALL A. WHITMAN

D

03/30/2017

Electronic Signature of Signing Officer/Director Detail

Date