

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

DOCUMENT# N02548

**Entity Name:** THE EDUCATION FOUNDATION OF PALM BEACH COUNTY, INC.**FILED**  
**Mar 27, 2017**  
**Secretary of State**  
**CC4726814989****Current Principal Place of Business:**3300 FOREST HILL BLVD  
SUITE C-141  
WEST PALM BEACH, FL 33406**Current Mailing Address:**3300 FOREST HILL BLVD  
SUITE C-141  
WEST PALM BEACH, FL 33406 US**FEI Number: 59-2420369****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**LAMBERT, CHRISTINA  
3300 FOREST HILL BLVD  
SUITE C-141  
WEST PALM BEACH, FL 33406 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:** CHRISTINA LAMBERT

03/27/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title IMMEDIATE PAST CHAIRMAN  
Name MACON, MAX R  
Address 700 UNIVERSE BLVD.  
CEA/JB  
City-State-Zip: JUNO BEACH FL 33408

Title PRESIDENT & CEO  
Name LAMBERT, CHRISTINA R  
Address 3300 FOREST HILL BLVD  
BLDG. E #50-116  
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR  
Name BRILL, KAREN  
Address 3300 FOREST HILL BLVD  
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR  
Name GUNDLACH, KATHRYN M. DR.  
Address 715 SPENCER DRIVE  
BLDG. E #50-116  
City-State-Zip: WEST PALM BEACH FL 33409

Title CHAIRMAN  
Name PEREZ, VAL  
Address 2130 CENTREPARK WEST DRIVE  
City-State-Zip: WEST PALM BEACH FL 33409

Title OFFICER  
Name TANCER, ED  
Address 777 SOUTH FLAGLER DRIVE  
SUITE 500 E  
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR  
Name AVOSSA, ROBERT  
Address 3300 FOREST HILL BLVD  
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR  
Name CASS, MARTY  
Address 1601 FORUM PLACE  
9TH FLOOR  
City-State-Zip: WEST PALM BEACH FL 33401

**Continues on page 2**

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:** CHRISTINA LAMBERT

CEO

03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           EVANS, LEANNE  
Address       3300 FOREST HILL BLVD  
City-State-Zip: WEST PALM BEACH FL 33406

Title           OFFICER  
Name           MOORE, JIM  
Address       3100 SW 145TH AVENUE  
                SUITE 200  
City-State-Zip: MIRAMAR FL 33027

Title           DIRECTOR  
Name           DIGLIO, TRACEY  
Address       2751 S. DIXIE HIGHWAY  
City-State-Zip: WEST PALM BEACH FL 33405

Title           DIRECTOR  
Name           PRUEGER, GEORGE  
Address       P.O. BOX 109680, M/S 704-31  
City-State-Zip: WEST PALM BEACH FL 33410

Title           DIRECTOR  
Name           SMALLRIDGE, KELLY  
Address       310 EVERNIA STREET  
City-State-Zip: WEST PALM BEACH FL 33401

Title           OFFICER  
Name           TRIMM, MEREDITH  
Address       15100 PALMWOOD RD.  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title           DIRECTOR  
Name           LEA, KIMBERLY  
Address       2085 VISTA PKWY  
City-State-Zip: WEST PALM BEACH FL 33411

Title           DIRECTOR  
Name           PAUL, JORDAN  
Address       1601 FORUM PLACE SUITE 200  
                SUITE 500 E SUITE 1700-W  
City-State-Zip: WEST PALM BEACH FL 33401

Title           DIRECTOR  
Name           COMPIANI, FRANK  
Address       1555 PALM BEACH LAKES BLVD.  
                #700  
City-State-Zip: WEST PALM BEACH FL 33401

Title           DIRECTOR  
Name           KOHNER, MICHAEL  
Address       777 SOUTH FLAGLER DRIVE  
                SUITE 1700-W  
City-State-Zip: WEST PALM BEACH FL 33401

Title           DIRECTOR  
Name           PARK, LISA  
Address       450 SOUTH AUSTRALIAN AVENUE  
City-State-Zip: WEST PALM BEACH FL 33401

Title           DIRECTOR  
Name           O'DONNELL, CAREY  
Address       525 OKEECHOBEE BLVD.  
                SUITE 980  
City-State-Zip: WEST PALM BEACH FL 33401

Title           DIRECTOR  
Name           RECKLEY, KIMBERLY  
Address       218 DATURA STREET  
City-State-Zip: WEST PALM BEACH FL 33401

Title           OFFICER  
Name           TAGLE, JUAN  
Address       411 SO. COUNTY RD.  
                2ND FLOOR  
City-State-Zip: PALM BEACH FL 33480

Title           DIRECTOR  
Name           DIXON, MICHAEL  
Address       515 NORTH FLAGLER DRIVE  
City-State-Zip: WEST PALM BEACH FL 33401

Title           DIRECTOR  
Name           BASEMAN, ALAN  
Address       3801 PGA BLVD. SUITE 604  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title           DIRECTOR  
Name           KAHN, KENNETH  
Address       360 HIATT DRIVE  
City-State-Zip: PALM BEACH GARDENS FL 33411