

2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000389

Entity Name: OLD PALM FOUNDATION, INC.

Current Principal Place of Business:

300 AVENUE OF THE CHAMPIONS
120
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US

FEI Number: 72-1552883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, RENEE
11784 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

12/04/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BROWN, LARRY
Address 11784 WEST SAMPLE ROAD
103
City-State-Zip: CORAL SPRINGS FL 33065

Title SECRETARY
Name LYONS, ROBERT
Address 11784 WEST SAMPLE ROAD
103
City-State-Zip: CORAL SPRINGS FL 33065

Title TREASURER
Name WOLFF, JOEL
Address 11784 WEST SAMPLE ROAD
103
City-State-Zip: CORAL SPRINGS FL 33065

Title DIRECTOR AT LARGE
Name AUERBACH, MARK
Address 11784 WEST SAMPLE ROAD
103
City-State-Zip: CORAL SPRINGS FL 33065

Title PRESIDENT
Name LORENZ, MICHAEL
Address 11784 WEST SAMPLE ROAD
103
City-State-Zip: CORAL SPRINGS FL 33065

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: MICHAEL LORENZ

PRESIDENT

12/04/2017

Electronic Signature of Signing Officer/Director Detail

Date