2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006272

Entity Name: PALM BEACH COUNTRY CLUB FOUNDATION, INC.

FILED
Jan 22, 2016
Secretary of State
CC8452891966

Current Principal Place of Business:

760 N. OCEAN BLVD. PALM BCH. FL 33480

Current Mailing Address:

760 N. OCEAN BLVD. PALM BCH. FL 33480

FEI Number: 20-1330372 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOCHMAN, RONALD SESQ. 222 LAKEVIEW AVE., SUITE 950 W. PALM BCH, FL 33401 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 DVP Title PD

Name MACK, DAVID S Name LORING, ARTHUR

Address 958 NORTH LAKE WAY Address 1 WATERMARK PLACE, 622 N.

FLAGLER DR #1001

City-State-Zip: PALM BEACH FL 33480

City-State-Zip: WEST PALM BEACH FL 33401

Title S

Name

Title TD

Address TWO NORTH BREAKERS ROW, #N-21

Address 340 POLMER PARK

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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 FROMER TREASURER 01/22/2016