

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006272

Entity Name: PALM BEACH COUNTRY CLUB FOUNDATION, INC.

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
Name MACK, DAVID S
Address 958 NORTH LAKE WAY
City-State-Zip: PALM BEACH FL 33480

Title S
Name FINE, MILTON
Address TWO NORTH BREAKERS ROW, #N-21
City-State-Zip: PALM BEACH FL 33480

Title PD
Name LORING, ARTHUR
Address 1 WATERMARK PLACE, 622 N.
FLAGLER DR #1001
City-State-Zip: WEST PALM BEACH FL 33401

Title TD
Name FROMER, ROBERT
Address 340 POLMER PARK
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: MILTON FINE

SECRETARY

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date