2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006272

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

Name and Address of Current Registered Agent:

KOCHMAN, RONALD SESQ. 222 LAKEVIEW AVE., SUITE 950 W. PALM BCH, FL 33401 US

Certificate of Status Desired: Yes

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

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:	
		City-State-Zip.	WEST FALM BEACH FE 33401
Title	S	Title	D
Name	FINE, MILTON	Name	EICHNER, IRA
Address	TWO NORTH BREAKERS ROW, #N-21	Address	301 POLMER PARK
City-State-Zip	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH FL 33480
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: ROBERT FROMER

TREASURER

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 22, 2013 Secretary of State CC2086862309

er/Director Detail

Date