

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N06000007713

Entity Name: THE PALM BEACH POLICE FOUNDATION, INC.

Current Principal Place of Business:

139 NORTH COUNTY ROAD
SUITE 20C
PALM BEACH, FL 33480

Current Mailing Address:

139 NORTH COUNTY ROAD
SUITE 20C
PALM BEACH, FL 33480

FEI Number: 83-0462654

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RECAREY, JENNIFER
139 NORTH COUNTY ROAD
STE 20C
PALM BEACH, FL 33480 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 VP
Name MORAN, TIM
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY/TREASURER
Name FRANK, GERALD
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name FALK, ANNIE
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name FREITAS, MARK
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name KASSEWITZ, JOEL
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title PRESIDENT
Name SCARPA, JOHN F
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name SMITH, MATT
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name GREENE, JEFF
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

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: TIM MORAN

VICE PRESIDENT

05/21/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KOCH, WILLIAM I.
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name LEVIN, STEPHEN A
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name PRESTON, JOHN JW
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name HERBERT, LAWRENCE
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title 2ND VICE PRESIDENT
Name MACK, DAVID S
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name KESSLER, MICHELE
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name BELISLE, MICHAEL
Address 139 NORTH COUNTY ROAD
SUITE 20C
City-State-Zip: PALM BEACH FL 33480