2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007713

Entity Name: THE PALM BEACH POLICE AND FIRE FOUNDATION, INC.

FILED Feb 10, 2025 Secretary of State 1487202540CC

Current Principal Place of Business:

139 NORTH COUNTY ROAD SUITE 26

PALM BEACH, FL 33480

Current Mailing Address:

139 NORTH COUNTY ROAD SUITE 26 PALM BEACH, FL 33480 US

FEI Number: 83-0462654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODWIN, REBECCA MRS. 139 NORTH COUNTY ROAD STE 26 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: REBECCA GODWIN 02/10/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VC Title CHAIRMAN

Name MORAN, TIM Name SCARPA, JOHN F

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26

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

Title SECRETARY/TREASURER Title DIRECTOR

Name FALK, ANNIE Name KOCH, WILLIAM I.

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26C SUITE 26

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

Title VP Title DIRECTOR

Name MACK, DAVID S Name KESSLER, MICHELE

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26

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

Title DIRECTOR Title 1ST VICE PRESIDENT

Name PRESTON, JOHN W.S. Name BELISLE, MICHAEL

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26

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

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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: REBECCA GODWIN PRESIDENT & COO 02/10/2025

Officer/Director Detail Continued:

Address

Title DIRECTOR Title PRESIDENT & COO

Name HERBERT, LAWRENCE Name GODWIN, REBECCA MRS.

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26

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

Title DIRECTOR Title DIRECTOR

Name JORDAN, JOHN W II Name QUICK, THOMAS C

139 NORTH COUNTY ROAD

Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26

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

Title DIRECTOR Title DIRECTOR

Name BERNICK, HOWARD B. Name MARCUS, JEFFREY A.

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26

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

Title DIRECTOR Title DIRECTOR

Name SHEAR, HERB Name LEVINSON, DAVID

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26

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

Title DIRECTOR Title DIRECTOR

Name LEVY, JANET Name BEEBE, E. HUNTER

Address 139 N COUNTY ROAD Address 139 N COUNTY RD

SUITE 26 SUITE 26

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