### 2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007713

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

FILED
Mar 09, 2022
Secretary of State
0078001977CC

# **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:

TORRES, 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 TORRES 03/09/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT & CO-FOUNDER Title DIRECTOR

Name MORAN, TIM Name KASSEWITZ, JOEL

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26C

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

Title CHAIRMAN, CEO & CO-FOUNDER Title SECRETARY/TREASURER

Name SCARPA, JOHN F Name FALK, ANNIE

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26C

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

Title DIRECTOR Title DIRECTOR

Name SMITH, MATT Name FREITAS, MARK

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26C SUITE 26C

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

Title DIRECTOR Title DIRECTOR

Name GREENE, JEFF Name KOCH, WILLIAM I.

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26C SUITE 26C

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

AUTHORIZED
03/09/2022
REPRESENTATIVE

Electronic Signature of Signing Officer/Director Detail

Date

### Officer/Director Detail Continued:

Title Title **DIRECTOR** 

MACK, DAVID S KESSLER, MICHELE Name Name

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26 SUITE 26C

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

DIRECTOR Title 1ST VICE PRESIDENT Title

PRESTON, JOHN WS Name Name BELISLE, MICHAEL

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

> SUITE 26C SUITE 26

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

Title DIRECTOR Title **DIRECTOR** 

Name HERBERT, LAWRENCE ECCLESTONE, E. LLWYD Name

Address 139 NORTH COUNTY ROAD Address 139 NORTH COUNTY ROAD

SUITE 26C SUITE 26C

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

Title **DIRECTOR** Title **AUTHORIZED REPRESENTATIVE** 

PASHCOW, JOEL M. Name Name TORRES, REBECCA MRS. Address 139 NORTH COUNTY ROAD

139 NORTH COUNTY ROAD Address

SUITE 26C SUITE 26

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