

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007713

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

01/31/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CO-FOUNDER
Name MORAN, TIM
Address 139 NORTH COUNTY ROAD
SUITE 26
City-State-Zip: PALM BEACH FL 33480

Title CHAIRMAN, CEO & CO-FOUNDER
Name SCARPA, JOHN F
Address 139 NORTH COUNTY ROAD
SUITE 26
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY/TREASURER
Name FALK, ANNIE
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name SMITH, MATT
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name FREITAS, MARK
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name GREENE, JEFF
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name KOCH, WILLIAM I.
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title VP
Name MACK, DAVID S
Address 139 NORTH COUNTY ROAD
SUITE 26
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 TORRES

EXECUTIVE DIRECTOR

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KESSLER, MICHELE
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title 1ST VICE PRESIDENT
Name BELISLE, MICHAEL
Address 139 NORTH COUNTY ROAD
SUITE 26
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name ECCLESTONE, E. LLWYD
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title AUTHORIZED REPRESENTATIVE
Name TORRES, REBECCA MRS.
Address 139 NORTH COUNTY ROAD
SUITE 26
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name QUICK, THOMAS C
Address 139 NORTH COUNTY ROAD
SUITE 26
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name MARCUS, JEFFREY A.
Address 139 NORTH COUNTY ROAD
SUITE 26
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name PRESTON, JOHN WS
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name HERBERT, LAWRENCE
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name PASHCOW, JOEL M.
Address 139 NORTH COUNTY ROAD
SUITE 26C
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name JORDAN, JOHN W II
Address 139 NORTH COUNTY ROAD
SUITE 26
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name BERNICK, HOWARD B.
Address 139 NORTH COUNTY ROAD
SUITE 26
City-State-Zip: PALM BEACH FL 33480