2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000010093

Entity Name: SUSTAINABLE PALM BEACH COUNTY, INC.

FILED Feb 12, 2019 Secretary of State 8344608880CC

Current Principal Place of Business:

920 EVERGREEN DRIVE

NORTH PALM BEACH, FL 33408

Current Mailing Address:

920 EVERGREEN DRIVE

NORTH PALM BEACH, FL 33408

FEI Number: 47-2800467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDENBURG, GARY M 11891 U.S. HIGHWAY ONE, SUITE 100 NORTH PALM BEACH, FL 33408 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 DP Title DVP

Name MARCUS, KAREN Name BLOCK, CHIP

Address 920 EVERGREEN DRIVE Address 101 LIGHTHOUSE DRIVE

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: JUPITER FL 33469

Title DS Title DT

Name INTERLANDI, LISA Name TWYFORD, TOM

Address 378 NORTHLAKE BOULEVARD, #105 Address 921 LAUREL ROAD

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR Title DIRECTOR

NameWALESKY, RICHARDNameHULIHAN, TIMOTHY F.Address2941 APPALOOSA TRAILAddress840 COUNTRY CLUB DRIVE

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: NORTH PALM BEACH FL 33408

TitleDIRECTORTitleBOARD MEMBERNameLANDSMANN, LEANNANameWEBB, GEORGE

Address 101 LIGHTHOUSE DRIVE Address 7 DEARBORN STREET

City-State-Zip: JUPITER, FL FL 33469 City-State-Zip: ASHEVILLE NC 28803

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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: KAREN MARCUS PRESIDENT 02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleBOARD MEMBERTitleBOARD MEMBERNameROBBINS, ROBERTNameGEBBIA, ROBERT

Address 4155 BROOK CIRCLE WEST Address 131 BOWSPIRIT DRIVE

City-State-Zip: WEST PALM BEACH FL 33417 City-State-Zip: NORTH PALM BEACH FL 33408