#### 2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000008258

Entity Name: PALM BEACH NORTH ATHLETIC FOUNDATION, INC

FILED
Apr 11, 2021
Secretary of State
7847839460CC

#### **Current Principal Place of Business:**

4440 PGA BLVD. SUITE 600

PALM BEACH GARDENS, FL 33410

### **Current Mailing Address:**

13965 WILLOW CAY DRIVE

NORTH PALM BEACH, FL 33408 US

FEI Number: 82-2416593 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

WINTER, MICHAEL J 13965 WILLOW CAY DRIVE 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 P Title VP

Name WINTER, MICHAEL J. Name DISE, RUSSELL

Address 13965 WILLOW CAY DRIVE Address 13894 CHESTER BAY LANE

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

Title DIR Title DIRECTOR

Name DUNCAN, BRIAN Name THOMAS, SEAN

Address 4440 PGA BLVD.

Address 4440 PGA BLVD.

Address 4440 PGA BLVD. Address 4440 PGA BLVD SUITE 600 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR Title DIRECTOR

Name VICTORIA, COX Name MALAKOFF, STACEY

Address C/O SALESFORCE Address C/O HSS

500 OFFICE CENTER DRIVE 350 EAST 70TH STREET

City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: NEW YORK NY 10021

Title TREASURER Title DIRECTOR

Name DEORIO, TAD Name WILLIAMS, CLARENCE

Address 4440 PGA BLVD. Address 4440 PGA BLVD.

SUITE 600 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

## 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: MICHAEL WINTER PRESIDENT 04/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR

Name THOMPSON, BILLY

Address 4440 PGA BLVD.

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410