2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000008258

Entity Name: PALM BEACH NORTH ATHLETIC FOUNDATION, INC

FILED
Apr 25, 2022
Secretary of State
6274351462CC

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:

TitlePTitleDIRECTORNameWINTER, MICHAEL J.NameTHOMAS, SEANAddress13965 WILLOW CAY DRIVEAddress4440 PGA BLVD.

SUITE 600

City-State-Zip: NORTH PALM BEACH FL 33408

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name MALAKOFF, STACEY Title DIRECTOR

Name WILLIAMS, CLARENCE

Address C/O HSS

350 EAST 70TH STREET

City-State-Zip: NEW YORK NY 10021

City-State-Zip: NEW YORK NY 10021

Title DIRECTOR

Name THOMPSON, BILLY

Address 4440 PGA BLVD.

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410

Title TREASURER

Name BERES, CHARLES

Address 4440 PGA BLVD.

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP

City-State-Zip:

Address

Name FREDERICKSON, TUCKER

SUITE 600

4440 PGA BLVD.

PALM BEACH GARDENS FL 33410

Address 4440 PGA BLVD.

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name MCCARTY, JASON

Address 4440 PGA BLVD.

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410

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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: MICHAEL WINTER PRESIDENT 04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ROBERTSON, DENNIS

Address 4440 PGA BLVD.

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410