2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000008258

Entity Name: PALM BEACH NORTH ATHLETIC FOUNDATION, INC

FILED
Jan 23, 2020
Secretary of State
2132766501CC

Current Principal Place of Business:

13965 WILLOW CAY DRIVE NORTH PALM BEACH. FL 33408

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

TitleDIRTitleSECRETARYNameDUNCAN, BRIANNameGODINO, RACHELAddress241 BARBADOS DRIVEAddress299 RIVER DRIVE

City-State-Zip: JUPITER FL 33458 City-State-Zip: TEQUESTA FL 33469

Title DIRECTOR Title DIRECTOR

Name VICTORIA, COX Name MALAKOFF, STACY

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 MORRISSEY, MARCIA Name SEYMOUR, BRIAN

Address 321 CHARROUX DRIVE Address 777 S FLAGLER DRIVE

SUITE 500E

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: WEST PALM BEACH FL 33401

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 01/23/2020

Electronic Signature of Signing Officer/Director Detail

Date