2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000012371

Entity Name: ECONOMIC COUNCIL OF PALM BEACH COUNTY

FOUNDATION, INC.

Current Principal Place of Business:

4440 PGA BLVD., STE 600

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD., STE 600

PALM BEACH GARDENS, FL 33410 US

FEI Number: 83-2914565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE-THIRD FLOOR 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

FILED Jun 17, 2020

Secretary of State

6652568589CC

Officer/Director Detail:

Title D Title D

Name RAUCH, PAMELA Name PERRY, H. WILLIAM

Address 700 UNIVERSE BLVD. Address 777 S FLAGLER DRIVE, STE 500 E

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: LAKE WORTH FL 33467

Title D Title C

Name JACOBS, MICHELE Name KOHNER, MICHAEL

Address 4440 PGA BLVD., STE 600 Address 525 OKEECHOBEE BLVD, STE 1140 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: MICHELE JACOBS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT & CEO

06/17/2020