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

aning Officer/Director Detail

PRESIDENT & CEO

07/18/2022

2022 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

Name and Address of Current Registered Agent:

NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A 3001 PGA BOULEVARD SUITE 305 PALM BEACH GARDENS, FL 33410 US

Certificate of Status Desired: No

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

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 | D |
| Title Name | D JACOBS, MICHELE | Title Name | D KOHNER, MICHAEL |
| | - | | |

FILED Jul 18, 2022 Secretary of State 7149735301CC

Date

Date