

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 317630

**Entity Name:** PALM BEACH NATIONAL GOLF AND COUNTRY CLUB, INC.

**Current Principal Place of Business:**

7500 ST ANDREWS ROAD  
LAKE WORTH, FL 33467

**Current Mailing Address:**

ONE ROBERT RICH WAY  
BUFFALO, NY 14213 US

**FEI Number:** 59-1165141

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 VP  
Name SEGARRA, JOSEPH W  
Address ONE ROBERT RICH WAY  
City-State-Zip: BUFFALO NY 14213

Title PRES  
Name RICH, ROBERT EJR  
Address 81100 OLD HIGHWAY  
City-State-Zip: ISLAMORADA FL 33036

Title TR  
Name JOHN, DOUGHERTY P  
Address ONE ROBERT RICH WAY  
City-State-Zip: BUFFALO NY 14213

Title SEC  
Name BOND, JILL K  
Address ONE ROBERT RICH WAY  
City-State-Zip: BUFFALO NY 14213

Title ASEC  
Name GRIESHOBER, WILLIAM EJR.  
Address ONE ROBERT RICH WAY  
City-State-Zip: BUFFALO NY 14213

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM E. GRIESHOBER, JR.

**ASSISTANT SECRETARY** 01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date