

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601864

FILED
Jan 10, 2019
Secretary of State
0501962138CC

Entity Name: NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A.

Current Principal Place of Business:

3001 PGA BLVD
SUITE 305
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3001 PGA BLVD
SUITE 305
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-1280063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON, GARY N. ESQ.
3001 PGA BLVD
SUITE 305
PALM BEACH GARDENS, FL 33410 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: GARY N. GERSON

01/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, CHAIRMAN OF THE BOARD
Name ARMOUR, ALAN II
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name GOODMAN, ALAN L
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D, CEO
Name NASON, NATHAN E
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title EXECUTIVE SECRETARY
Name SCHLECHTER, AMANDA P
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DP
Name GERSON, GARY N
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR, EXECUTIVE TREASURER
Name HARDING, GEORGE E
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR, DEPUTY CHEIF
FINANCIAL OFFICER
Name HARRIS, MICHAEL D
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title COO
Name HICKEY, BRIAN C
Address 3001 PGA BLVD
SUITE 305
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY N GERSON

P

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D, EXECUTIVE VP
Name FUMERO, JOHN J
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title TREASURER
Name BERNSTEIN, BRIAN S
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASSISTANT VP
Name MULLIN, THOMAS F
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASSISTANT TREASURER
Name GELLEN, DAVID J.
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CFO
Name NULLMAN, MICHAEL H
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY
Name SCOTT, GREGORY L
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASSISTANT SECRETARY
Name LEVENSTEIN, RICHARD H
Address 3001 PGA BLVD
SUITE 305
City-State-Zip: PALM BEACH GARDENS FL 33410