2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601864

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

FILED Jan 10, 2019 **Secretary of State** 0501962138CC

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

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title D. CHAIRMAN OF THE BOARD Title

Name ARMOUR, ALAN II Name GOODMAN, ALAN L

Address 3001 PGA BLVD Address 3001 PGA BLVD SUITE 305 SUITE 305

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

Title D, CEO Title **EXECUTIVE SECRETARY** Name Name

NASON, NATHAN E SCHLECHTER, AMANDA P

Address 3001 PGA BLVD Address 3001 PGA BLVD SUITE 305 SUITE 305

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

City-State-Zip:

DP Title Title DIRECTOR, EXECUTIVE TREASURER

GERSON, GARY N HARDING, GEORGE E Name Name

Address 3001 PGA BLVD Address 3001 PGA BLVD

SUITE 305 SUITE 305

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

DIRECTOR, DEPUTY CHEIF COO Title Title

FINANCIAL OFFICER Name HICKEY, BRIAN C HARRIS, MICHAEL D Name Address 3001 PGA BLVD

Address 3001 PGA BLVD SUITE 305

SUITE 305

PALM BEACH GARDENS FL 33410 City-State-Zip: 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.

01/10/2019 SIGNATURE: GARY N GERSON Ρ

Officer/Director Detail Continued:

Title D, EXECUTIVE VP Title CFO

Name FUMERO, JOHN J Name NULLMAN, MICHAEL H

Address 3001 PGA BLVD Address 3001 PGA BLVD SUITE 305 SUITE 305

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

Title TREASURER Title SECRETARY

Name BERNSTEIN, BRIAN S Name SCOTT, GREGORY L

Address 3001 PGA BLVD Address 3001 PGA BLVD

SUITE 305 SUITE 305

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

 Title
 ASSISTANT VP
 Title
 ASSISTANT SECRETARY

 Name
 MULLIN, THOMAS F
 Name
 LEVENSTEIN, RICHARD H

Address 3001 PGA BLVD Address 3001 PGA BLVD SUITE 305 SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410 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