2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601864

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

FILED Mar 27, 2020 Secretary of State 5383959439CC

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 03/27/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title D. CHAIRMAN OF THE BOARD Title D. CEO

Name ARMOUR, ALAN II Name NASON, NATHAN E

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 **EXECUTIVE SECRETARY** Title DP

Name SCHLECHTER, AMANDA P Name GERSON, GARY N 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 DIRECTOR, EXECUTIVE TREASURER Title DIRECTOR, DEPUTY CHEIF

FINANCIAL OFFICER HARDING, GEORGE E Name

Name HARRIS, MICHAEL D 3001 PGA BLVD

Address SUITE 305 Address 3001 PGA BLVD

SUITE 305

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

COO Title Title

D, EXECUTIVE VP Name HICKEY, BRIAN C Name FUMERO, JOHN J 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.

03/27/2020 SIGNATURE: GARY N. GERSON P

Officer/Director Detail Continued:

Title CFO

Name NULLMAN, MICHAEL H

Address 3001 PGA BLVD

SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP

Name LEVENSTEIN, RICHARD H

Address 3001 PGA BLVD

SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASST. SECRETARY

Name GUTIN, ADAM

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 SECRETARY

Name GELLEN, DAVID J.

Address 3001 PGA BLVD

SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410