

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000162

Entity Name: KITSON & PARTNERS MANAGEMENT SERVICES, INC.

FILED
Feb 08, 2021
Secretary of State
4567895026CC

Current Principal Place of Business:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-1377793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE G
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: GEORGE G SPEER

02/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: CEO
Name: KITSON, SYDNEY W
Address: 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title: PRESIDENT, COO
Name: HOBAN, THOMAS M
Address: 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title: VP
Name: BISHOP, PATRICE G
Address: 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title: SECRETARY, TREASURER
Name: SPEER, GEORGE G
Address: 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title: VP, ASST. SECRETARY
Name: GEIGER, GLENN C
Address: 4500 PGA BOULEVARD
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

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: GEORGE G. SPEER

REGISTERED AGENT

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date