

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90105 040 ****61.25

0036270

DOCUMENT # N97000002409

1. Entity Name

EXCHANGE CLUB FOUNDATION OF THE NORTHERN PALM BEACHES, INC.



Principal Place of Business

**1224 US HWY. 1, STE. H
NORTH PALM BEACH FL 33408**

Mailing Address

**1224 US HWY. 1, STE. H
NORTH PALM BEACH FL 33408**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0767583**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**BENTON, ERIC J
1224 US HWY. 1, STE. H
NORTH PALM BEACH FL 33408**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **FORD, KEVIN**
STREET ADDRESS **5965 GOLDEN EAGLE CIRCLE**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **D** ☒ Delete
NAME **SILSBY, AL**
STREET ADDRESS **1889 SW BRADFORD PLACE**
CITY-ST-ZIP **PALM CITY FL 34990**

TITLE **D** ☐ Delete
NAME **BENTON, ERIC J**
STREET ADDRESS **1224 US HWY 1 STE H**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☒ Addition
NAME **Director/Secretary**
STREET ADDRESS **Tom Taulbee**
CITY-ST-ZIP **502 Miramar Lane
Palm Beach Gardens, FL 33410**

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Ilan Berkner**
CITY-ST-ZIP **7711 Military Trail North #1007
Palm Beach Gardens, FL 33410**

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Dr. Doug Stephenson**
CITY-ST-ZIP **13901 US Hwy #1 Ste. 12
Juno, Beach, FL 33408**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tom Taulbee **FEI 65-0767583**

04/26/03

561 627-5657

CR2E037 (10/02)