2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732156

Entity Name: ECONOMIC COUNCIL OF PALM BEACH COUNTY, INC.

FILED Feb 03, 2018 Secretary of State CC8495825909

Current Principal Place of Business:

C/O GUNSTER

777 S. FLAGLER DRIVE SUITE 500 EAST

WEST PALM BEACH, FL 33401

Current Mailing Address:

P. O. BOX 69

WEST PALM BEACH, FL 33402 US

FEI Number: 59-1575003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DFS AGENT, LLC 1760 N JOG ROAD, STE 150 WEST PALM BEACH, FL 33411 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: PATRICK DISALVO 02/03/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PAST CHAIR Title GENERAL COUNSEL

Name LINK, WENDY SARTORY Name BAKER, DAVID
Address P. O. BOX 69 Address P. O. BOX 69

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: WEST PALM BEACH FL 33402

Title CHAIR Title CHAIR ELECT

Name PERRY, H. WILLIAM Name RAUCH, PAMELA

Address P. O. BOX 69 Address P. O. BOX 69

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: WEST PALM BEACH FL 33402

Title S Title T

Name MENOR, ARTHUR Name KOHNER, MICHAEL

Address P. O. BOX 69 Address P. O. BOX 69

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: WEST PALM BEACH FL 33402

Title PRESIDENT, CEO Title DIRECTOR

Name DEBOCK, MICHAEL Name JACOBS, MICHELE

Address PO BOX 69 Address P.O. BOX 69

City-State-Zip: WEST PALM BEACH FL 33402 City-State-Zip: WEST PALM BEACH FL 33402

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DEBOCK PRESIDENT, CEO 02/03/2018