2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732156

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

FILED Feb 27, 2013 Secretary of State CC7271942696

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD SUITE 950 W PALM BCH, FL 33401-2375

Current Mailing Address:

1555 PALM BEACH LAKES BLVD SUITE 950 W PALM BCH, FL 33401-2375 US

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

Name and Address of Current Registered Agent:

JONES, R. MICHAEL 1555 PALM BEACH LAKES BLVD SUITE 950 W PALM BCH, FL 33401-2375 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title C Title GC

Name ROBERTS, NATHANIEL Name PERRY, HUGH W

Address 1555 PALM BCH LAKES BLVD 950 Address 1555 PALM BEACH LAKES BLVD #950

City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: WEST PALM BEACH FL 33401

Title T Title VC
Name HUTCHINSON, JAMES B

Name SATTER, JONATHAN R

Address 1555 PALM BEACH LAKES BLVD #950

Address 1555 PALM BCH LAKES BLVD 950

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title S Title P

Name KIRBY, REX Name JONES, ROBERT M

Address 1555 PALM BCH LAKES BLVD 95 Address 1555 PALM BEACH LAKES BLVD, #950

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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.

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SIGNATURE: ROBERT M. JONES

02/27/2013