#### 2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 733037** 

Entity Name: PALM BEACH NORTH CHAMBER OF COMMERCE, INC.

**FILED** Mar 26, 2018 **Secretary of State** CC3383159454

### **Current Principal Place of Business:**

5520 PGA BOULEVARD

SUITE 200

PALM BEACH GARDENS, FL 33418

## **Current Mailing Address:**

5520 PGA BOULEVARD SUITE 200

PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1001660 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

KIGEL, BETH 5520 PGA BOULEVARD SUITE 200

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:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title DIRECTOR Title SECRETARY Name JECK, PHILIPPE Name CARR, JOHN

790 JUNE OCEAN WALK 4440 PGA BOULEVARD Address Address

SUITE 600 SUITE 600

City-State-Zip: JUNE BEACH FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33410

Title CHAIR-ELECT Title IMMEDIATE PAST CHAIR

Name BERROCAL, CARLOS Name COURIS, JOHN

Address 106 CARMELA COURT Address 1210 SOUTH OLD DIXIE HIGHWAY

JUPITER FL 33478 City-State-Zip: JUPITER FL 33458 City-State-Zip:

Title **CHAIR** Title DIRECTOR

Name PETERSON-SHEPTAK, SHANA DOCEKAL, RACHEL DR. Name

9835-16 LAKE WORTH ROAD Address 2875 PGA BOULEVARD Address SUITE 200 193

PALM BEACH GARDENS FL 33410 City-State-Zip: LAKE WORTH FL 33467 City-State-Zip:

Title DIRECTOR Title DIRECTOR BAUER, MIKE Name Name ARMSTRONG, CHIP

Address **4751 MAIN STREET** Address 11290 LEGACY AVENUE

**SUITE 140** 

City-State-Zip: JUPITER FL 33458

City-State-Zip: PALM BEACH GARDENS FL 33410

# Continues on page 2

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.

03/26/2018 SIGNATURE: BETH KIGEL PRESIDENT & CEO

#### Officer/Director Detail Continued:

TitleTREASURERTitleDIRECTORNameDOUGLASS, KEITHNameFOLAND, SANDIE

Address ONE TOWN CENTER ROAD Address 900 13TH STREET WEST SUITE 400 City State 7 in: PIVIEDA BEACH EL 2340

City-State-Zip: BOCA RATON FL 33486

Title DIRECTOR

Name KENNERLY, KEN

Name GENTILE, GEORGE Address 3300 PGA BLVD.
Address 1907 COMMERCE LANE SUITE 300

SUITE 101

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name MCCARTEN, JIM

Title DIRECTOR
Name MIDDELTON, DAVID

Address 4440 PGA BOULEVARD SUITE 600

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

TitleDIRECTORTitleDIRECTORNameWATLINGTON, ELIAH DR.NameKING, LAURA

Name WATLINGTON, ELIAH DR. Name KING, LAURA

Address 5353 PARKSIDE DRIVE Address 4280 PROFESSIONAL CENTER DRIVE

MACARTHUR CAMPUS SUITE 1600

City-State-Zip: JUPITER FL 33458 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR Title DIRECTOR

Name BURKE, TIM Name MITRIONE, MICHAEL

Address 2751 S. DIXIE HIGHWAY Address 777 S. FLAGLER DRIVE SUITE 500, EAST TOWER

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR

Name MITRIONE, STEPHANIE Name PARKER, AVA
Address 700 UNIVERSE DRIVE Address 3160 PGA BLVD.

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33410

 Title
 DIRECTOR
 Title
 PRESIDENT

 Name
 ZELNER, DAVID
 Name
 KIGEL, BETH

 Address
 2855 PGA BLVD
 Address
 5520 PGA BLVD.

City-State-Zip: PALM BEACH GARDENS FL 33410 SUITE 200
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR

NameLIGHTEN, JACKTitleDIRECTORAddress14200 U.S. HIGHWAY ONENameNASON, NAT

City-State-Zip: JUNO BEACH FL 33408

Address

Address

Address

Address

3001 PGA BLVD.

Title YOUNG PROFESSIONALS CHAIR City-State-Zip: PALM BEACHGARDENS FL 33410

NameLEONE, BRETTTitleDIRECTORAddress132 BARBADOS DRNameCAIRNES, JAN

City-State-Zip: JUPITER FL 33458 Address 700 SOUTH DIXIE HIGHWAY

SUITE 103

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

Name FITZPATRICK, DAVID DR.

Title DIRECTOR

City-State-Zip: JUPITER FL 33458 Name MARKARIAN, DAVID

Address

ONE MAX PLANCK WAY

Title DIRECTOR Name O'NEIL, MIKE

Address P.O. BOX 109600

MAIL STOP 724-00

WEST PALM BEACH FL 33410 City-State-Zip:

Title DIRECTOR TANCER, ED Name

777 SOUTH FLAGLER DRIVE Address

SUITE 500 (EAST TOWER)

City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR

Name MARSHALL, ERIKA

Address 100 EAST 17TH STREET, BUILDING B

City-State-Zip: RIVIERA BEACH FL 33404

2925 PGA BLVD. Address

SUITE 204

PALM BEACH GARDENS FL 33410 City-State-Zip:

Title DIRECTOR

PETERSON MCNEAL, DIANE Name

2000 PGA BLVD Address

**SUITE 4400** 

City-State-Zip: NORTH PALM BEACH FL 33408

Title **DIRECTOR** 

Name VIDUEIRA, CARLOS

Address 4200 N. FLAGLER DRIVE

City-State-Zip: WEST PALM BEACH FL 33407