2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733037

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

FILED Apr 27, 2023 **Secretary of State** 2698072769CC

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: Yes

Name and Address of Current Registered Agent:

MARTINEZ, NOEL 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: NOEL MARTINEZ 04/27/2023

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

Title DIRECTOR Title PAST CHAIRMAN 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 PRESIDENT ELECT Title **DIRECTOR**

Name BAUER, MIKE Name DOUGLASS, KEITH

Address **4751 MAIN STREET** Address ONE TOWN CENTER ROAD

SUITE 400 JUPITER FL 33458

City-State-Zip: City-State-Zip: **BOCA RATON FL 33486**

Title **DIRECTOR**

TREASURER GENTILE, GEORGE Name BURKE, TIM Name

1907 COMMERCE LANE Address 2751 S. DIXIE HIGHWAY Address **SUITE 101**

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: JUPITER FL 33458

Title PAST CHAIRMAN Title CEO

MARTINEZ, NOEL Name Name MITRIONE, STEPHANIE Address 5520 PGA BLVD. Address 700 UNIVERSE DRIVE SUITE 200

JUNO BEACH FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip:

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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.

04/27/2023 SIGNATURE: NOEL MARTINEZ CEO

Officer/Director Detail Continued:

Title DIRECTOR Title **CHAIRMAN**

Name NASON, NATHAN Name MARKARIAN, DAVID 3001 PGA BLVD. 2925 PGA BLVD. Address Address SUITE 204

City-State-Zip:

Address

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

DIRECTOR DIRECTOR Title Title BERRY, BRIDGET LESSER, GARY Name Name

101 NORTHPOINT PARKWAY Address 777 SOUTH FLAGLER DRIVE Address

SUITE 300

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR Title DIRECTOR Name AMIDON, ROGER Name MURRELL, RICK Address 3800 NORTH OCEAN DR Address 5 EAST 11TH STREET City-State-Zip: SINGER ISLAND FL 33404

City-State-Zip: RIVIERA BEACH FL 33404

Title DIRECTOR Title DIRECTOR

STAMP, CARY Name SPENCER, VIRGINIA Name Address 110 BRIDGE RD 2725 PGA BLVD Address

City-State-Zip: TEQUESTA FL 33469 City-State-Zip: PALM BEACH GARDENS FL 33410

Title **SECRETARY**

Title DIRECTOR Name MAGAR, MARYLYNN

URQUHART, TERESA Name Address 760 NORTH US HIGHWAY ONE

3360 BURNS RD Address TEQUESTA FL 33469 City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33410

Title **DIRECTOR** Title DIRECTOR Name RASTOGI, AMIT

Name PLUNKETT, NICOLE Address 1210 SOUTH OLD DIXIE HWY

Address 1934 COMMERCE LN

JUPITER FL 33458 City-State-Zip: STE 1

City-State-Zip: JUPITER FL 33458 Title DIRECTOR

VILLANUEVA, CAROLINE Name Title DIRECTOR

N CLEMATIS ST Address Name ROSSMELL, KATHRYN

STE 300 Address

515 N FLAGER DR WEST PALM BEACH FL 33401 City-State-Zip:

STE 1500

Title DIRECTOR

WEST PALM BEACH FL 33401

KING-CURRAN, LAURA Name Title DIRECTOR Address 1098 MILITARY TRL Name CRAWFORD, CINDY

City-State-Zip: JUPITER FL 33458 Address 2925 PGA BLVD

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

Name ROLLINS, TRACI Title DIRECTOR

Address 777 SOUTH FLAGLER DR Name SLATON, ALEXANDRA

7763 SW ELLIPSE WAY City-State-Zip:

WEST PALM BEACH FL 33401 City-State-Zip: STUART FL 34997

Title **DIRECTOR**

Title DIRECTOR Name ECKSTEIN SCHECHTER, ROSA

COLEMAN-FERRELL, NIKA Name 550 BILTMORE WAY Address

1110

Address 3160 PGA BLVD

CORAL GABLES FL 33134 City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name HOLBERT, MARK

Address 3399 PGA BLD

200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name KUDISCH, SARAH Address 3101 PGA BLVD

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name KENNERLY, KENNETH

Address 3300 PGA BLVD

300

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name SEIMER, AMANDA

Address 4751 MAIN ST

City-State-Zip: JUPITER FL 33458