2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06876

Entity Name: PALM BEACH COUNTY ESTATE PLANNING COUNCIL, INC.

FILED Feb 01, 2016 **Secretary of State** CC6487527323

Current Principal Place of Business:

C/O WANDA DOUMAR 6671 W. INDIANTOWN ROAD #50-194 JUPITER, FL 33458

Current Mailing Address:

6671 W. INDIANTOWN RD., **SUITE 50-194** JUPITER, FL 33458 US

FEI Number: 65-0163826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUMAR, WANDA H 5840 SENEGAL DRIVE JUPITER, FL 33458 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: WANDA H. DOUMAR 02/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT ELECT Title Title DIRECTOR

Name LAMBORN, CARA J Name LINDSEY, SHARON

Address 470 COLUMBIA DRIVE #100-E Address 901 SW MARTIN DOWNS BLVD.

SUITE 315

City-State-Zip: WEST PALM BEACH FL 33409 PALM CITY FL 34990 City-State-Zip:

Title DIRECTOR, IMMEDIATE PAST

Title **PRESIDENT PRESIDENT**

Name BECKER, MICHAEL G Name SIH-CRAWSHAW, ALISON Address 205 ROYAL PALM WAY Address 2401 PGA BLVD #198

City-State-Zip: PALM BEACH FL 33480 PALM BEACH GARDENS FL 33410 City-State-Zip:

Title VP, MEMBERSHIP & SPONSORSHIP Title **SECRETARY**

Name HOLLAND, DAVID G. Name COMITER, ANDREW R 11300 US HIGHWAY 1 Address Address 3801 PGA BLVD.

SUITE 600 SUITE 604

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

Title **TREASURER** Title VICE PRESIDENT-PROGRAMMING

Name ECKERLE, CONNIE A. SCHMIDT, MICHAEL E Name 14155 US HIGHWAY ONE Address

3001 PGA BLVD. Address SUITE 200

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

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.

02/01/2016 SIGNATURE: MICHAEL G. BECKER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NamePARTHEMER, MARK R.NameSHAMP, ANDREWAddress222 ROYAL PALM WAYAddress350 E. LAS OLAS BLVD.

City-State-Zip: PALM BEACH FL 33480

City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR Title DIRECTOR

Name MURRAY, STEPHANIE LYNN Name WAGNER, H. THOMAS
Address 777 S. FLAGLER DRIVE

SUITE 1700-W Address 1555 PALM BEACH LAKES BLVD.

SUITE 700

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401-2348