

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06876

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

02/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LAMBORN, CARA J
Address 470 COLUMBIA DRIVE #100-E
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR, IMMEDIATE PAST
 PRESIDENT
Name BECKER, MICHAEL G
Address 440 ROYAL PALM WAY, SUITE 102
City-State-Zip: PALM BEACH FL 33480

Title TREASURER
Name HOLLAND, DAVID G.
Address 11300 US HIGHWAY 1
 SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title SECRETARY
Name ECKERLE, CONNIE A.
Address 14155 US HIGHWAY ONE
 SUITE 200
City-State-Zip: JUNO BEACH FL 33408

Title DIRECTOR
Name SIH-CRAWSHAW, ALISON
Address 2401 PGA BLVD #198
City-State-Zip: PALM BEACH GARDENS FL 33410

Title PRESIDENT-ELECT
Name COMITER, ANDREW R
Address 3801 PGA BLVD.
 SUITE 604
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name SCHMIDT, MICHAEL E
Address 3001 PGA BLVD.
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name PARTHEMER, MARK R.
Address 222 ROYAL PALM WAY
City-State-Zip: PALM BEACH FL 33480

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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.

SIGNATURE: CARA LAMBORN

PRESIDENT

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SHAMP, ANDREW
Address 350 E. LAS OLAS BLVD.
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name WAGNER, H. THOMAS
Address 1555 PALM BEACH LAKES BLVD.
SUITE 700
City-State-Zip: WEST PALM BEACH FL 33401-2348

Title DIRECTOR
Name MURRAY, STEPHANIE LYNN
Address 777 S. FLAGLER DRIVE
SUITE 1700-W
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name THIBAUT, MATTHEW
Address 515 NORTH FLAGLER DRIVE, SUITE
2000
City-State-Zip: WEST PALM BEACH FL 33401