2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000006183

Entity Name: THE HIGHLAND BEACH POLICE AND FIRE FOUNDATION, INC.

FILED Mar 02, 2025 **Secretary of State** 3956346365CC

Current Principal Place of Business:

C/O ROBIN CARAL SHAW 5800 CAMINO DEL SOL APT. 204 BOCA RATON, FL 33433

Current Mailing Address:

190 NW SPANISH RIVER BLVD C/O BOCA ACCOUNTING, LLC SUITE 200 BOCA RATON, FL 33431 US

FEI Number: 46-0558433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, ROBIN CARAL ESQ C/O ROBIN CARAL SHAW 5800 CAMINO DEL SOL APT. 204 BOCA RATON, FL 33433 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: ROBIN CARAL SHAW 03/02/2025

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR Title D

Name BROWN, ROGER Name CHUDNOFSKY, JASON

4314 TRANQUILITY DRIVE 3400 S OCEAN BLVD Address Address APT 14R

City-State-Zip: HIGHLAND BEACH FL 33487

City-State-Zip: HIGHLAND BEACH FL 33487

Title Title D

MARTELINO, JAIME Name Name DAY, DENISE

3954 S OCEAN BLVD Address Address 3420 S OCEAN BLVD APT. 606

APT. 5P HIGHLAND BEACH FL 33487

City-State-Zip: City-State-Zip: HIGHLAND BEACH FL 33487

Title D Title

Name FARAH, A. JULIAN (TONY) GOLDENBERG, ERIC Name 3420 S OCEAN BLVD Address

3912 S OCEAN BLVD Address APT. 5P

APT 1102 HIGHLAND BEACH FL 33487

City-State-Zip: City-State-Zip: HIGHLAND BEACH FL 33487

Title Title D

Name KARGMAN, SCOTT Name LAURIA, PHIL

Address 3606 S OCEAN BLVD Address 3210 S OCEAN BLVD

> HIGHLAND BEACH FL 33487 APT. 204

> > HIGHLAND BEACH FL 33487 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.

03/02/2025 SIGNATURE: JASON CHUDNOFSKY **CHAIRMAN**

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR KARGMAN, SCOTT BRANDES, NEIL Name Name

3400 S OCEAN BLVD APT. 9 3594 S OCEAN BLVD Address Address

APT. 606

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487