2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400003009

Entity Name: MFC PALM BEACH, INC.

Current Principal Place of Business:

4187 CEDAR CREEK RANCH CIRCLE

LAKE WORTH, FL 33467

Current Mailing Address:

POST OFFICE BOX 542562 LAKE WORTH, FL 33454-2562

FEI Number: 46-4132308 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, THOMAS B 4187 CEDAR CREEK RANCH CIRCLE LAKE WORTH. FL 33467 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

FILED Mar 04, 2019

Secretary of State

8381373448CC

Officer/Director Detail:

Title DCEO Title TD

Name MYERS, THOMAS B Name PURE, MARK

Address 4187 CEDAR CREEK RANCH CIRCLE Address 121 WEST PLUMOSA LANE

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

Title SD Title VP

Name PURE, TRACY Name ROY, GARY

Address 121 WEST PLUMOSA LANE Address 1262 OLYMPIC CIRCLE
City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: GREENACRES FL 33413

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: THOMAS BRADY MYERS

PRESIDENT

03/04/2019