

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140566

Entity Name: EMBASSY CORPORATION**Current Principal Place of Business:**100 FOUR ARTS PLAZA
PALM BEACH, FL 33480**Current Mailing Address:**100 FOUR ARTS PLAZA
PALM BEACH, FL 33480 US**FEI Number:** 59-0294178**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RYLANDS, PHILIP B
100 FOUR ARTS PLAZA
PALM BEACH, FL 33480 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

Officer/Director Detail :

Title CHAIRMAN
Name GUTHRIE, RANDOLPH H DR.
Address 100 FOUR ARTS PLZ
City-State-Zip: PALM BEACH FL 33480

Title ASST. TREASURER, VC
Name MORSE, MARY
Address 100 FOUR ARTS PLZ
City-State-Zip: PALM BEACH FL 33480

Title TREASURER, ASST. SECRETARY, VC
Name KOCH, JOHN
Address 100 FOUR ARTS PLZ
City-State-Zip: PALM BEACH FL 33480

Title VC
Name HENRY, PATRICK
Address 100 FOUR ARTS PLAZA
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY
Name GUBELMANN, WILLIAM S
Address 100 FOUR ARTS PLZ
City-State-Zip: PALM BEACH FL 33480

Title P
Name RYLANDS, PHILIP B
Address 100 FOUR ARTS PLAZA
City-State-Zip: PALM BEACH FL 33480

Title VC
Name FORBES, ROBERT
Address 100 FOUR ARTS PLAZA
City-State-Zip: PALM BEACH FL 33480

Title VC
Name MAURER, GILBERT
Address 100 FOUR ARTS PLAZA
City-State-Zip: PALM BEACH FL 33480

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. PHILIP RYLANDS**PRESIDENT & CEO****04/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date