

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001914

Entity Name: PORTS AMERICA FLORIDA, INC.**Current Principal Place of Business:**2902 GUY N VERGER BLVD
TAMPA, FL 33605**Current Mailing Address:**222 S MILL AVE
TAX DEPT 508
TEMPE, AZ 85281 US**FEI Number:** 65-0544469**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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	SECRETARY
Name	BELLER, COURTNEY
Address	222 S MILL AVE TAX DEPT 508
City-State-Zip:	TEMPE AZ 85281

Title	VP
Name	SMITH, TIM
Address	222 S MILL AVE TAX DEPT 508
City-State-Zip:	TEMPE AZ 85281

Title	CFO
Name	PATEL, NIPUL
Address	222 S MILL AVE TAX DEPT 508
City-State-Zip:	TEMPE AZ 85281

Title	CEO
Name	LEECH, MATTHEW
Address	64 HEADQUARTERS PLAZA, NORTH TOWER 5TH FLOOR
City-State-Zip:	MORRISTOWN NJ 07960

Title	SENIOR VP
Name	PELLICCIO, JAMES
Address	222 S MILL AVE TAX DEPT 508
City-State-Zip:	TEMPE AZ 85281

Title	VP
Name	CASTONGUAY, FRED
Address	222 S MILL AVE TAX DEPT 508
City-State-Zip:	TEMPE AZ 85281

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: TIM SMITH

VP

04/22/2025

Electronic Signature of Signing Officer/Director Detail

Date