2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059440

Entity Name: PALM BEACH TAX INSTITUTE, INC.

Current Principal Place of Business:

3801 PGA BLVD SUITE 604 PALM BEACH GARDENS. FL 33410

Current Mailing Address:

3801 PGA BLVD SUITE 604

PALM BEACH GARDENS. FL 33410

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASEMAN, ALAN H 3801 PGA BLVD SUITE 604 PALM BEACH GARDENS, FL 33410 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title VP, PRESIDENT ELECT, DIRECTOR

KLEIN, SASHA Name Name BRAUN, KEITH B. Address 180 ROYAL PALM BEACH WAY Address 3801 PGA BLVD.

SUITE 604 City-State-Zip: PALM BEACH FL 33480

City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP, DIRECTOR

Title SECRETARY, DIRECTOR GLASSMAN, DANIEL Name

Name SMYTH, PAUL Address 777 S. FLAGLER DRIVE

631 US HIGHWAY ONE Address SUITE 500E

SUITE 411 WEST PALM BEACH FL 33410 City-State-Zip:

City-State-Zip: NORTH PALM BEACH FL 33408

TREASURER, DIRECTOR Title Title **DIRECTOR**

WAGNER, TOM Name Name HUBER, ANDREW

1555 PALM BEACH LAKES BLVD. Address Address 132 ROYAL PALM WAY

SUITE 700

City-State-Zip: PALM BEACH FL 33480 WEST PALM BEACH FL 33401 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name BROWN, MARK Name BASEMAN, ALAN H

Address 777 SOUTH FLAGLER DRIVE Address

3801 PGA BLVD. PHILLIPS POINT WEST TOWER SUITE SUITE 604

City-State-Zip: PALM BEACH GARDENS FL 33410 WEST PALM BEACH FL 33401

City-State-Zip:

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

03/09/2016 DIRECTOR SIGNATURE: ALAN H. BASEMAN

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 09, 2016

Secretary of State

CC2080788544

Officer/Director Detail Continued:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 ENGELHARDT, JO ANN
 Name
 FLAH, RICHARD

Address 222 ROYAL PALM BEACH WAY Address 525 OKEECHOBEE BLVD.

City-State-Zip: PALM BEACH FL 33480

City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR

Name MATHURA, RANI NEWMAN Title DIRECTOR

Name RAPPOPORT, ADI

Address 11760 US HIGHWAY ONE #505W Address 777 SOUTH FLAGLER DRIVE

SUITE 500E

City-State-Zip: PALM BEACH GARDENS FL 33408
City-State-Zip: WEST PALM BEACH FL 33401