

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059440

FILED
Feb 17, 2017
Secretary of State
CC0613854386

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BRAUN, KEITH B.
Address 3801 PGA BLVD.
 SUITE 604
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP, DIRECTOR
Name GLASSMAN, DANIEL
Address 777 S. FLAGLER DRIVE
 SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33410

Title TREASURER, DIRECTOR
Name SMYTH, PAUL
Address 631 US HIGHWAY ONE
 SUITE 411
City-State-Zip: NORTH PALM BEACH FL 33408

Title SECRETARY, DIRECTOR
Name WAGNER, TOM
Address 1555 PALM BEACH LAKES BLVD.
 SUITE 700
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name HUBER, ANDREW
Address 132 ROYAL PALM WAY
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name BASEMAN, ALAN H
Address 3801 PGA BLVD.
 SUITE 604
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name BROWN, MARK
Address 777 SOUTH FLAGLER DRIVE
 PHILLIPS POINT WEST TOWER SUITE
 900
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name ENGELHARDT, JO ANN
Address 222 ROYAL PALM BEACH WAY
City-State-Zip: PALM BEACH FL 33480

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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.

SIGNATURE: ALAN H. BASEMAN

D

02/17/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FLAH, RICHARD
Address 525 OKEECHOBEE BLVD.
SUITE 1140
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name RAPPOPORT, ADI
Address 777 SOUTH FLAGLER DRIVE
SUITE 500E
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name CHAMLEE, JUSTICE
Address 777 S. FLAGLER DR.
#1700 WEST
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name MATHURA, RANI NEWMAN
Address 11760 US HIGHWAY ONE
#505W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name KLEIN, SASHA
Address 180 ROYAL PALM WAY
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name TURNER, TELBY
Address 3801 PGA BLVD.
SUITE 801
City-State-Zip: PALM BEACH GARDENS FL 33410