

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059440

FILED
Mar 01, 2018
Secretary of State
CC6126315680

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

Title DIRECTOR, PRESIDENT
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 1ST VP, 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 ENGELHARDT, JO ANN
Address 222 ROYAL PALM BEACH WAY
City-State-Zip: PALM BEACH FL 33480

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

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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

DIRECTOR

03/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title 2ND VICE PRESIDENT, DIRECTOR
Name MATHURA, RANI NEWMAN
Address 11760 US HIGHWAY ONE
#505W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title SECRETARY, DIRECTOR
Name CHAMLEE, JUSTICE
Address ONE NORTH CLEMATIS STREET
#110
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name CLARK, LAURA
Address 777 S. FLAGLER DRIVE
SUITE 900
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name KLEIN, SASHA
Address 4420 BEACON CIRCLE
City-State-Zip: WEST PALM BEACH FL 33407

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

Title DIRECTOR
Name TRAVIS, PATTI
Address 241 ROYAL PALM WAY
City-State-Zip: PALM BEACH FL 33480