3EE-7

Agenda	Item	#:		

# PALM BEACH COUNTY

### BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: Department	9/14/2021	[X]	Consent Ordinance	[]	Regular Public Hearing				
Submitted By:	By: TOURIST DEVELOPMENT COUNCIL								
Submitted For:	TOURIST I	<u>DEVEL</u>	OPMENT COUNCI	<u>L</u>					

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The Fifth Amendment to the Agreement dated October 17, 2017, with the Cultural Council of Palm Beach County, Inc., d.b.a. Cultural Council for Palm Beach County (Cultural Council) (R2017-1632) for the provision of services under the County's Tourist Development Plan for the period October 1, 2021, through September 30, 2022, for the total budgeted amount of \$9,207,203.

**Summary:** The Fifth Amendment updates for Fiscal Year 2022 Exhibit "A"- Annual Budget, Exhibit "E" – Performance Measures, Exhibit "H" – Organizational Chart, Exhibit "J" - Insurance, and Exhibit "N" – Diversity Survey to be executed in Fiscal Year 2022. Included is \$2,348,400 in contractual services, \$1,124,141 in reserves, \$914,400 in marketing stimulus, \$4,486,750 in County direct funding and \$333,512 in indirect services for a total budgeted amount of \$9,207,203. This will be the fifth Amendment and final year of a five-year Agreement. The Fifth Amendment and exhibit changes have been reviewed and approved by the Tourist Development Council (TDC) Finance Committee and the TDC Board. Countywide (AH)

Background and Justification: Under the current Agreement the Cultural Council develops and implements an Annual Marketing Plan to attract cultural and fine arts entertainment, festivals, programs, and activities which directly promote Palm Beach County Tourism. All expenditures by the Cultural Council under the Agreement must be made in accordance with an Annual Operating Budget included as Exhibit "A" to the Agreement, which is amended annually to reflect County annual appropriations. The Fifth Amendment to the Agreement adopts a new Exhibit "A" (Annual Budget), updates Exhibit "E" (Performance Measures), Exhibit "H" (Organizational Chart) TDC funded personnel, Exhibit "J" (Insurance), and Exhibit "N" (Diversity Survey) reflecting the current levels of staffing diversity. The Amendment also adds certain County standard language on E-Verify.

Attachment: Fifth Amendment to the Agreement with Cultural Council, Inc.	
Recommended by: Department Director	
Approved By: County Administrator Date: 9/1/2/	

#### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs	2,348,400	2,465,820	2,589,111	2,718,567	2,854,495
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	2,348,400	2,465,820	2,589,111	2,718,567	2,854,495
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

	DDITIONAL FTE ITIONS (Cumulative) - 0- 0 0 0
	m Included In Proposed Budget? Yes_X No this item include the use of federal funds? YesNo_X
Budge	et Account No.: Fund 1455 Dept 710 Unit 7014 Object 3401 Reporting Category VARIOUS
В.	Recommended Sources of Funds/Summary of Fiscal Impact: The Cultural Council receives 20.72% of the 2 <sup>nd</sup> , 3 <sup>rd</sup> ,5 <sup>th</sup> , and 6 <sup>th</sup> pennies of the Local Option Bed Tax
C.	Department Fiscal Review: 4/10/10/10/10
	III. <u>REVIEW COMMENTS</u>
A.	OFMB Fiscal and/or Contract Administration Comments:
CAA MG	Mart 8/13/14   South 8/3/24   Contract Dev. and Control 8/23/24   South 8/3/24   South 8/3/24
В.	Approved as to form and Legal Sufficiency:
	County Attorney
C.	Approved as to Terms and Conditions:
	Department Director
	This summary is not to be used as a basis for payment.

# FIFTH AMENDMENT TO THE AGREEMENT BETWEEN PALM BEACH COUNTY ON BEHALF OF THE TOURIST DEVELOPMENT COUNCIL AND THE CULTURAL COUNCIL OF PALM BEACH COUNTY, INC.

THIS FIFTH AMENDMENT is made and entered into thisday of
2021, to the Agreement dated October 17, 2017 (hereinafter referred to as the "Agreement")
(R2017-1632 as amended), by and between Palm Beach County, a political subdivision of the
State of Florida, by and through its Board of County Commissioners (hereinafter referred to as
"COUNTY"), and the Cultural Council of Palm Beach County, Inc., d.b.a. Cultural Council for Palm
Beach County (hereinafter referred to as "CULTURAL COUNCIL").

#### WITNESSETH:

WHEREAS, the COUNTY and CUTLURAL COUNCIL entered into a five-year Agreement whereby CULTURAL COUNCIL develops and implements an Annual Marketing Plan for attracting cultural and fine arts entertainment, festivals, programs, and activities which directly promote Palm Beach County Tourism; and

WHEREAS, the Agreement requires an amendment to provide for certain revised Exhibits and new E-Verify language; and

WHEREAS, the parties have agreed that this Amendment is in the best interest of the CULTURAL COUNCIL and the COUNTY's Tourism promotion program.

**NOW, THEREFORE,** in consideration of the mutual covenants contained herein, the parties agree as follows:

1. Exhibits "A", "E", "H", "J", and "N" of the Agreement are hereby deleted in their entirety and replaced with a new Exhibit "A" (FY 2022 Annual Budget), Exhibit "E" (Performance Measures), Exhibit "H" (Organizational Chart), Exhibit "J" (Insurance), and Exhibit "N" (Diversity Survey), all attached hereto and made a part hereof.

#### Effective immediately, the following new section is added to the Agreement:

2. E-VERIFY – EMPLOYMENT ELIGIBILITY: CULTURAL COUNCIL warrants and represents that it is in compliance with section 448.095, Florida Statutes, as may be amended, and that it: (1) is registered with the E-Verify System (E-Verify.gov), and beginning January 1, 2021, uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers; and (2) has verified that all of CULTURAL COUNCIL's subcontractors performing the duties and obligations of this Agreement are registered with the E-Verify System, and beginning January 1, 2021, use the E-Verify System to electronically verify the employment of all newly hired workers. CULTURAL COUNCIL shall obtain from each of its subcontractors an affidavit stating that the subcontractor does not employ, contract with, or

subcontract with an Unauthorized Alien, as that term is defined in section 448.095(1)(k), Florida Statutes, as may be amended. CULTURAL COUNCIL shall maintain a copy of any such affidavit from a subcontractor for, at a minimum, the duration of the subcontract and any extension thereof. This provision shall not supersede any provision of this Agreement which requires a longer retention period. COUNTY shall terminate this Agreement if it has a good faith belief that CULTURAL COUNCIL has knowingly violated Section 448.09(1), Florida Statutes, as may be amended. If COUNTY has a good faith belief that CULTURAL COUNCIL's subcontractor has knowingly violated section 448.09(1), Florida Statutes, as may be amended, COUNTY shall notify CULTURAL COUNCIL to terminate its contract with the subcontractor and CULTURAL COUNCIL shall immediately terminate its contract with the subcontractor. If COUNTY terminates this Agreement pursuant to the above, CULTURAL COUNCIL shall be barred from being awarded a future Agreement by COUNTY for a period of one (1) year from the date on which this Agreement was terminated. In the event of such Agreement termination, CULTURAL COUNCIL shall also be liable for any additional costs incurred by COUNTY as a result of the termination.

- 3. This Amendment shall become effective when executed by the parties hereto.
- 4. All other terms and conditions of the Agreement dated October 17, 2017, as amended, shall remain in full force and effect.

**IN WITNESS WHEREOF,** the parties hereto have executed this Fourth Amendment on the day and year first written above.

REMAINDER OF PAGE LEFT BLANK INTENTIONALLY

ATTEST: JOSEPH ABRUZZO CLERK & COMPTROLLER	PALM BEACH COUNTY FLORIDA BY ITS BOARD OF COUNTY COMMISSIONER				
By: Deputy Clerk	By: Dave Kerner, Mayor				
ATTEST:	CULTURAL COUNCIL OF PALM BEACH COUNTY, INC.				
By:	By:BID17AB1C9124D8 Dave Lawrence, President & CEO				
Approved as to Terms and Conditions  Docusigned by:	Approved as to Form and Legal Sufficiency  Docusigned by:				
Glenn Jergensen TDC Executive Director	Anne Helfant  804811B22F6B464  County Attorney				

# PALM BEACH COUNTY Cultural Council of Palm Beach County, Inc. Exhibit A

Cultural Council FY22 Contract	 Actual FY 2019	 Actual FY 2020	 Proposed Budget FY 2021	,	Amended Budget FY 2021	 Forecast FY 2021	Proposed Budget FY 2022
Total Cultural Council Contract Expenses	\$ 2,703,058	\$ 2,142,702	\$ 2,280,000	\$	2,280,000	\$ 2,254,135	\$ 2,348,400
Marketing Stimulus	\$ -	\$ 66,533	\$ 532,472	\$	1,022,204	\$ 463,248	\$ 914,400
County Direct	\$ 4,912,595	\$ 3,649,129	\$ 3,547,539	\$	3,547,539	\$ 3,330,904	\$ 4,820,262
Total Cultural Council Expenses	\$ 7,615,653	\$ 5,858,364	\$ 6,360,011	\$	6,849,743	\$ 6,048,287	\$ 8,083,062
Reserves	\$ 1,753,509	\$ 2,221,968	\$ 1,394,612	\$	1,638,718	\$ 2,706,053	\$ 1,124,141
Total Cultural Council Expense Budget	\$ 9,369,162	\$ 8,080,332	\$ 7,754,623	\$	8,488,461	\$ 8,754,340	\$ 9,207,203

8/20/20210:\AGENCY CONTRACTS\Agency Contracts FY18-22\2022 Amendments & Agenda\Culture Exhibits\Copy of Culture 2022 Exhibit A 8-20-21updated for 1 dollar10:00 AM

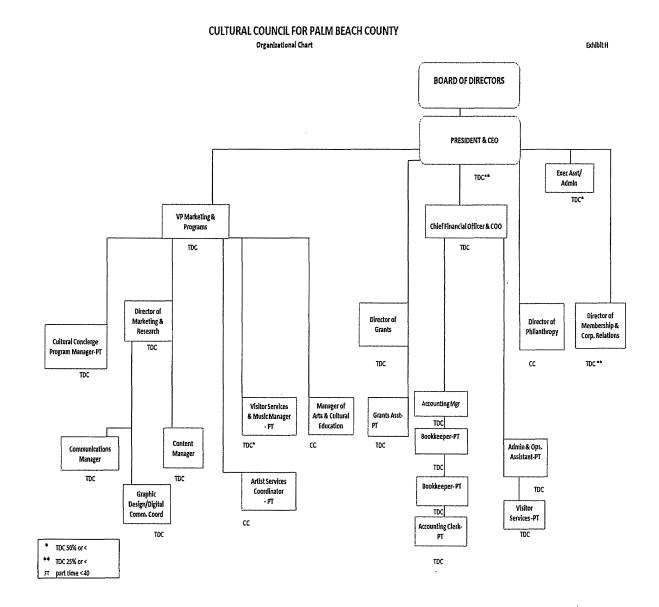
#### Exhibit E

			Palm Beach	County, FL
FY 2021 OBJECTIVES & PERFORMANCE MEASURES	Actual FY20	Goal (post-covid) FY21	Projected FY22	Type
• Continue to expand the Council's destination marketing efforts thro	ugh grants to eligi 958,083	ible non-profit cultu 889,429	al organization 1,031,073	
Size of out-of-county audiences Estimated number of cultural room nights		184,290	213,638	
Direct room nights from cultural activity	221,817 14,885	15,740	Programme and the second	Demand
	water to the second		1	and which processes against analysis of the second
• Provide both technical and professional development for the cultura		the second second	and the second second	
Number of cultural audiences	3,004,164	2,711,477	3,143,286	Demand
<ul> <li>Increase awareness of Palm Beach County as a cultural destination t Advertising and social media leads<sup>1</sup></li> </ul>	hrough integrated N/A	l advertising, marketi N/A	ng and public re N/A	elations efforts. Outcome
Website sessions (visits)	402,268	580,000	participation of Assembly and Conference of the	Outcome
Tourism email database	22,857			Outcome
Pariner referrals	40,695	40,000	rife and record to the control the control of the c	Outcome
• Increase social media followers, specifically targeting users interested	ed in arts, culture	and/or travel.	The second section of the second section of the second section of the second section s	- Administration of the Control of t
Social media followers (Twitter, Facebook, Instagram, Pinterest <sup>2</sup> )	34,129	A ALBERT OF THE PARTY OF THE PA	38,000	Outcome
	makering digital and a diff highly allow designably interference			
• Utilize the Cultural Concierge program to grow high-impact cultura	ıl tourism and me	eting/event planner le	eads.	
• Utilize the Cultural Concierge program to grow high-impact cultura Cultural Concierge program leads	al tourism and me 753	eting/event planner le 1,000	rginoriamento cogranos estas como el contra	Outcome
COLUMN TO THE CO	753	energy of the control	rginoriamento cogranos estas como el contra	Outcome
Cultural Concierge program leads	753	energy of the control	850	Outcome
Cultural Concierge program leads  • Expand co-op opportunities for cultural organization partners and h	753 otels. 45	1,000	50	

<sup>&</sup>lt;sup>1</sup> The Council moved away from reporting this metric in FY 2020. This effort is now more accurately reflected by social media followers.
<sup>2</sup> The Council created a Pinterest account in FY 2020 as an additional outlet for tourism content.

FY 2019 totals include visitors to The Satellite vov-up space in CityPlace. The Council also plans to test different

#### Exhibit H



#### **EXHIBIT J**

CULTCOU

OP ID: CR

#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/01/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OF PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed.

lf th	SUBROGATION IS WAIVED, subject is certificate does not confer rights t	to to	he te	rms and conditions of th	ne polici ich end	y, certain p	olicies may	require an endorsement.	A sta	itement on	
PRODUCER 262-478-1000 Bruce Gendelman Co., Inc.					CONTACT Carolyn Rabbitt						
Suite 101					PHONE (A/C, No, Ext): 262-478-1000 FAX (A/C, No): 262-478-1001 E-MAIL (A/C, No): 262-478-1001						
Milw	W Brown Deer Rd vaukee, WI 53217				ADDRE				- 1		
	e Gendelman		•		ļ			RDING COVERAGE		NAIC # 18058	
<u> </u>					INSURE	RA: Philade	elphia Inder	nnity Ins Co			
INSU	RED rai Council of Palm Beach				INSURE	RB: Iransp	ortation ins	s, GO,		20494	
Coun 601 L	rai Council of Palm Beach ly inc. ake Ave Worth, FL 33460				INSURE	RC: ITAV PE	ersonal Sec	urity Ins Co		36145	
Lake	WORTH, PL 33480				INSURE	RD:	······	,			
					INSURE						
L					INSURE	RF:					
				E NUMBER:				REVISION NUMBER:			
IN CI EX	IIS IS TO CERTIFY THAT THE POLICIES DICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY KCLUSIONS AND CONDITIONS OF SUCH	PERT POLI	REME AIN, CIES,	NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF AN	Y CONTRACT THE POLICIE REDUCED BY	OR OTHER IS DESCRIBED PAID CLAIMS	DOCUMENT WITH RESPECT D HEREIN IS SUBJECT TO	T TO V	VHICH THIS	
INSR LTR	TYPE OF INSURANCE	DENI	SUBR	POLICY NUMBER		TWW/QQYXXXX	POLICY EXP (MM/DD/YYYY)	LIMITS		4 000 000	
A	X COMMERCIAL GENERAL LIABILITY  CLAIMS-MADE X OCCUR	х		PHPK2189052		10/01/2020	10/01/2021	EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$	<u> </u>	1,000,000	
								MED EXP (Any one person) \$	<u> </u>	5,000	
								PERSONAL & ADV INJURY \$	<u> </u>	1,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE \$	5	3,000,000	
	POLICY 罷合 LOC	İ						PRODUCTS - COMP/OP AGG   S	<u> </u>	3,000,000	
	OTHER:	<u> </u>						s	<u> </u>		
A	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Es accident) S	<u> </u>	1,000,000	
	ANY AUTO		l	PHPK2189052	10/01/2020	10/01/2021	BODILY INJURY (Per person) \$	<u> </u>			
	OWNED SCHEDULED AUTOS						BODILY INJURY (Per accident) \$	5			
	X HUTES ONLY X NOTES WHER							PROPERTY DAMAGE (Per accident) \$	<u> </u>		
									<u> </u>		
A	X UMBRELLA LIAB X OCCUR						4010410004	EACH OCCURRENCE \$	<u> </u>	5,000,000	
	EXCESS LIAB CLAIMS-MADE	Х		PHUB740944		10/01/2020	10/01/2021	AGGREGATE 5	<u> </u>	5,000,000	
<u> </u>	DED X RETENTION\$ 10,000							\$	<u> </u>		
В	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					4010410000	40/04/0004	X PER OTH-		4 000 000	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A		WC434648557		10/01/2020	10/01/2021	E.L. EACH ACCIDENT \$	<u> </u>	1,000,000	
	(Mandatory in NH)  If yes, describe under							E.L. DISEASE - EA EMPLOYEE \$	<u> </u>	1,000,000	
	DESCRIPTION OF OPERATIONS below	ļ		400000444		40/04/0000	40/04/0004	E.L. DISEASE - POLICY LIMIT \$	<u> </u>	1,000,000	
C	D&O Liability			105680141		10/01/2020	10/01/2021	see below			
		<u> </u>		<u> </u>							
DESC	RIPTION OF OPERATIONS / LOCATIONS / VEHICL	ES (A	CORD	101, Additional Remarks Schedul	le, may bi	attached if more	space is requir	ad)			
Dire	ctors & Officers Liability Limit - \$ sloyment Practices Liability Limit ciary Liability Limit - \$1,000,000 ne Limit \$1,000,000 / \$10,000 Ded	1,00	00,00 000	10 / \$2,500 Deductible	ما						
Fidu	ciary Liability Limit - \$1,000,000	/ No	Ded	uctible	16						
Crim	ne Limit \$1,000,000 / \$10,000 Ded	uctil	ble		I_L1114						
rain	n Beach County is additional ins	ured	WILL	i respecis to General I	LIADIII	у					
CEF	RTIFICATE HOLDER				CANO	ELLATION					
	Palm Beach County c/o T	'ouri	e <b>4</b>	-	THE	EXPIRATION	DATE THE	ESCRIBED POLICIES BE CAN EREOF, NOTICE WILL BE Y PROVISIONS.			
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ACORD 25 (2016/03)

Development Council 2195 Southern Blvd Suite 500 West Palm Beach, FL 33406

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NOTEPAD

INSURED'S NAME Cultural Council of Palm Beach

CULTCOU OP ID: CR

PAGE 2 Date 10/01/2020

Non-profit D&O Liability - \$1,000,000 Limit for all claims / \$2,500 retention - each claim cov B&C / P&P and Continuity date 1/1/05

EPLI - \$1,000,00 Limit for all claims / 3rd party claim cov / 2,500 retention - each claim cov A&B / P&P and Continuity date 1/1/05

Fiduciary - \$1,000,000 Limit for all claims / \$100,000 Settlement Program Limit of Liab (w/in lmt of liab) / \$100,000 HIPAA Limt (w/in lmt of liab)/ \$0 retention / P&P and Continuity date 10/1/11

Defense Coverage outside limit (Full Settlement Clause)

Crime:
Employee Theft - \$1,000,000 / \$10,000 retention
ERISA - \$500,000 / \$0 retention
Employee Theft of client property - \$1,000,000 / \$25,000 retention
Forgery or Alteration - \$1,000,000 /\$10,000 retention
On Premises - \$1,000,000 / \$10,000 retention

Money Orders & Counterfeit Money - \$1,000,000 / \$10,000 retention Computer Fraud - \$1,000,000 / \$10,000 retention Computer Restoration Expense - \$250,000 / \$10,000 retention Funds Transfer Fraud - \$1,000,000 / \$10,000 retention Personal Accts Forgery or Alteration - \$100,000 / \$0 retention Personal Accts Identity Fraud Expense Reimb - \$25,000 / \$0 retention Claim Expense - \$5,000 / \$0 retention

Exhibit N **TOTAL STAFF JUNE 2020** 

Total Ethnicity

Key

Key

Organization Name:	TOTAL STAFF MAY 2021							
Cultural Council	PBC							
	Ethnicity	Key			Total	Ethnicity		
	%	Ethnicity	Female	Male	Staff	%		
Senior Management	54%	White	3	1	4	100%		
	18%	Black			0	0%		
	21%	Hispanic			0	0%		
	3%	Asian			0	0%		
	4%	Other			0	0%		
Total	100%		3	1	4	100%		
Professional	54%	White	4	1	5	45%		
•	18%	Black	1	1	2	18%		
	21%	Hispanic	2	1	3	27%		
	3%	Asian		1	1	9%		
	4%	Other			0	0%		
Total	100%		7	4	11	100%		
Administrative & Clerical	54%	White	3		3	60%		
	18%	Black			0	0%		
	21%	Hispanic	2		2	40%		
	3%	Asian			0	0%		
	4%	Other			0	0%		
Total	100%		5	0	5	100%		
Total Agency	54%	White	10	2	12	60%		
	18%	Black	1		2	10%		
	21%	Hispanic	4	1	5	25%		
	3%	Asian		1	1	5%		
	4%	Other				0%		
Total	100%		15	5	20	100%		

Key			IULai	Ethincity	Key
Ethnleity	Female	Male	Staff	%	Ethnicity
White	3	1	4	100%	White
Black			0	0%	Black
Hispanic			0	0%	Hispanic
Asian			0	0%	Asian
Other			0	0%	Other
	3	1	4	100%	
White	5	2	7	54%	White
Black	1	1	2	15%	Black
Hispanic	2	1	3	23%	Hispanic
Asian		1	_ 1	8%	Asian
Other			0	0%	Other
	8	5	13	100%	
White	3		3	60%	White
Black			0	0%	Black
Hispanic	2		2	40%	Hispanic
Asian			0	0%	Asian
Other			0	0%	Other
	5	0	5	100%	
White	11	3	14	64%	White
Black	1	1	2	9%	Black
Hispanic	4	1	5	23%	Hispanic
Asian		1	1	5%	Asian
Other				0%	Other
	16	6	72	100%	

Asian			0	0%
Other			0	0%
	3	1	4	100%
White	4	2	6	50%
Black	_ 1	1	2	17%
Hispanic	2	1	3	25%
Asian		1	1	8%
Other			0	0%
	7	5	12	100%
White	3		3	60%
Black			0	0%
Hispanic	2		2	40%
Asian			0	0%
Other			0	0%
	5	0	5	100%
White	10	3	13	62%
Black	_ 1	1	2	10%
Hispanic	4	1	, 5	24%
Asian		1	1	5%
Other				0%
	15	6	21	100%

	4	0	4	100%
White	12	1	13	62%
Black	1	1	2	10%
Hispanic	4	1	5	24%
Asian		1	1	5%
Other				0%
	17	4	21	100%

Does not include volunteers or interns



Department of State / Division of Corporations / Search Records / Search by Entity Name /

#### **Detail by Entity Name**

Florida Not For Profit Corporation CULTURAL COUNCIL OF PALM BEACH COUNTY, INC.

Filing Information

**Document Number** 

743462

FEI/EIN Number

59-1862336

Date Filed

06/30/1978

State

FL

Status

ACTIVE

Last Event

AMENDED AND

RESTATEDARTICLES/NAME CHANGE

**Event Date Filed** 

06/01/2012

Event Effective Date

NONE

Principal Address

601 LAKE AVE

LAKE WORTH BEACH, FL 33460

Changed: 01/23/2020

Mailing Address

601 LAKE AVE

LAKE WORTH BEACH, FL 33460

Changed: 01/23/2020

Registered Agent Name & Address

LAWRENCE, DAVID B, PRESIDENT & CEO

601 LAKE AVE

LAKE WORTH BEACH, FL 33460

Name Changed: 08/22/2018

Address Changed: 01/23/2020

Officer/Director Detail

Name & Address

Title PRESIDENT & CEO

LAWRENCE, DAVID B

601 LAKE AVE

LAKE WORTH BEACH, FL 33460

Title Chairman, Director

PARMELEE, WILLIAM 601 LAKE AVE LAKE WORTH BEACH, FL 33460

Title Treasurer, Director

Caneles, Christopher 601 LAKE AVE LAKE WORTH BEACH, FL 33460

Title Director, VC

KIRCHFELD, DARYN 601 LAKE AVE LAKE WORTH BEACH, FL 33460

Title Secretary, Director

SHARF, JEAN 601 LAKE AVE LAKE WORTH BEACH, FL 33460

#### **Annual Reports**

Report Year	Filed Date		
2019	02/06/2019		
2020	01/23/2020		
2021	02/02/2021		

#### Document Images

02/02/2021 ANNUAL REPORT	View image in PDF format
01/23/2020 ANNUAL REPORT	View image in PDF format
02/06/2019 ANNUAL REPORT	View image in PDF format
08/22/2018 AMENDED ANNUAL REPORT	View image in PDF format
03/06/2018 ANNUAL REPORT	View image in PDF format
02/09/2017 ANNUAL REPORT	View image in PDF format
03/12/2016 ANNUAL REPORT	View image in PDF format
01/12/2015 ANNUAL REPORT	View image in PDF format
02/10/2014 ANNUAL REPORT	View image in PDF format
03/15/2013 ANNUAL REPORT	View image in PDF format
06/01/2012 Amended/Restated Article/NC	View image in PDF format
03/07/2012 ANNUAL REPORT	View image in PDF format
02/09/2011 ANNUAL REPORT	View image in PDF format
02/12/2010 ANNUAL REPORT	View image in PDF format
01/22/2009 ANNUAL REPORT	View image in PDF format
01/09/2008 ANNUAL REPORT	View image in PDF format
01/09/2007 ANNUAL REPORT	View image in PDF format
•	

# DocuSign Envelope ID: C6BFBB1F-E240-46B5-A3DC-E3FF33B349CA 8/4/2021

## Detail by Entity Name

	•
02/13/2006 ANNUAL REPORT	View image in PDF format
07/07/2005 ANNUAL REPORT	View image in PDF format
09/09/2004 ANNUAL REPORT	View image in PDF format
02/10/2003 ANNUAL REPORT	View image in PDF format
01/16/2002 ANNUAL REPORT	View image in PDF format
02/19/2001 ANNUAL REPORT	View image in PDF format
05/10/2000 ANNUAL REPORT	View image in PDF format
03/04/1999 ANNUAL REPORT	View image in PDF format
03/05/1998 ANNUAL REPORT	View image in PDF format
02/05/1997 ANNUAL REPORT	View image in PDF format
02/21/1996 ANNUAL REPORT	View image in PDF format
02/16/1995 ANNUAL REPORT	View image in PDF format
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Florida Department of State, Division of Corporations