

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006205

FILED  
Feb 27, 2012  
Secretary of State

**Entity Name:** BALLENISLES CHARITIES FOUNDATION, INC.

**Current Principal Place of Business:**

100 BALLANISLES CIRCLE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

100 BALLANISLES CIRCLE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 45-2653459

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KRIVOK, JAMES N ESQ  
DICKER KRIVOK & STOLOFF, P.A.  
1818 AUSTRALIAN AVE SOUTH STE 400  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** CORRADO, FRED  
**Address:** 13 LAGUNA COURT  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** DS  
**Name:** COHEN, IRWIN  
**Address:** 126 SAN MARCO DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** T  
**Name:** KOVALSKY, BEN  
**Address:** 114 COCONUT KEY COURT  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** D  
**Name:** GREENHOUSE, LINDA  
**Address:** 141 VINTAGEISLE LANE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** D  
**Name:** JAMES, DAVID  
**Address:** 155 ORCHID CAY DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

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

**SIGNATURE:** BEN KOVALSKY

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02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date