## 2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 701745** 

Entity Name: QUANTUM FOUNDATION, INC.

**Current Principal Place of Business:** 

2701 NORTH AUSTRALIAN AVE

#200

WEST PALM BEACH, FL 33407

**Current Mailing Address:** 

2701 NORTH AUSTRALIAN AVE

#200

WEST PALM BEACH, FL 33407 US

FEI Number: 59-0812783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLANIGAN, JOHN F ESQ. 660 U.S. HIGHWAY ONE, THIRD FLOOR NORTH PALM BEACH, FL 33408 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2022

Secretary of State

9290262274CC

Officer/Director Detail:

Title TRUSTEE Title TRUSTEE

Name DIXON, MICHAEL J. Name MEYER, WILLIAM A

Address 2701 N. AUSTRALIAN AVE Address 2701 N. AUSTRALIAN AVE

SUITE 200 SUITE 200

WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title TRUSTEE Title TRUSTEE

Name MOORE, STEPHEN C. Name CORBETT, JEANNETTE M.

Address 2701 N. AUSTRALIAN AVE Address 2701 NORTH AUSTRALIAN AVE

SUITE 200 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title CHAIRMAN Title TRUSTEE

Name O'CONNOR, GERALD J. Name WILLIAMS, ETHEL I.

Address 2701 N. AUSTRALIAN AVE Address 2701 N. AUSTRALIAN AVE

SUITE 200 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title CFO Title PRESIDENT

Name PASKOSKI, JOE J. Name KELLY, ERIC M

Address 2701 N. AUSTRALIAN AVE Address 2701 NORTH AUSTRALIAN AVE

SUITE 200 #200

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

## Continues on page 2

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: JOE PASKOSKI CFO 03/20/2022

## Officer/Director Detail Continued:

#200

Title **TRUSTEE** Title TRUSTEE

Name ALBERTTIS, DANIEL Name ROMEAR, RONALD MD 2701 NORTH AUSTRALIAN AVE 2701 N. AUSTRALIAN AVE. Address Address

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

200

VC Title Title TRUSTEE

Name KIRKPATRICK, BRIAN Name MCGRUDER, SHAUN

Address 2701 NORTH AUSTRALIAN AVE Address 2701 NORTH AUSTRALIAN AVE #200 #200

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407