2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1100006205

Entity Name: BALLENISLES CHARITIES FOUNDATION, INC.

### **Current Principal Place of Business:**

100 BALLENISLES CIRCLE PALM BEACH GARDENS, FL 33418

### **Current Mailing Address:**

100 BALLENISLES CIRCLE PALM BEACH GARDENS, FL 33418 US

# FEI Number: 45-2653459

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

KAUFMAN DOLOWICH & VOLUCK, LLP ATTN: PERRY F. SOFFERMAN, ESQ. 100 SE 3RD AVE., SUITE 1500 FORT LAUDERDALE, FL 33394 US FILED Jan 21, 2023 Secretary of State 9920756529CC

Certificate of Status Desired: No

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

# **Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT	Title	VP, DIRECTOR, TREASURER
Name	FREEMAN, MARK	Name	HORNER, KENNETH
Address	107 BANYAN ISLE DRIVE	Address	116 ISLE DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	DIRECTOR	Title	VP, DIRECTOR, SECRETARY
Name	EKSTEIN, CARL	Name	PASSOV, JODY
Address	62 ST. JAMES DR.	Address	117 ORCHID CAY DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title		Title	
Title	DIRECTOR	nue	DIRECTOR, VP
Name	BRILL, DIANE P	Name	GOLDSTEIN, CHERE
Name	BRILL, DIANE P	Name	GOLDSTEIN, CHERE
Name Address	BRILL, DIANE P 108A PALM POINT CIRCLE	Name Address	GOLDSTEIN, CHERE 1003 GRAND ISLE WAY
Name Address City-State-Zip:	BRILL, DIANE P 108A PALM POINT CIRCLE PALM BEACH GARDENS FL 33418	Name Address City-State-Zip:	GOLDSTEIN, CHERE 1003 GRAND ISLE WAY PALM BEACH GARDENS FL 33418
Name Address City-State-Zip: Title	BRILL, DIANE P 108A PALM POINT CIRCLE PALM BEACH GARDENS FL 33418 DIRECTOR	Name Address City-State-Zip: Title	GOLDSTEIN, CHERE 1003 GRAND ISLE WAY PALM BEACH GARDENS FL 33418 DIRECTOR
Name Address City-State-Zip: Title Name	BRILL, DIANE P 108A PALM POINT CIRCLE PALM BEACH GARDENS FL 33418 DIRECTOR ROFFEY, ART	Name Address City-State-Zip: Title Name	GOLDSTEIN, CHERE 1003 GRAND ISLE WAY PALM BEACH GARDENS FL 33418 DIRECTOR BROWN, JERRY

### 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: KENNETH HORNER

TREASURER

01/21/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date

# **Officer/Director Detail Continued :**

Title	DIRECTOR
Name	HIRSCH, ALLEN I.
Address	145 BANYAN ISLE DR.
City-State-Zip:	PALM BEACH GARDENS FL 33418