2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006205

Entity Name: BALLENISLES CHARITIES FOUNDATION, INC.

FILED Feb 06, 2019 Secretary of State 8618770390CC

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRIVOK, JAMES NESQ DICKER KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE SOUTH STE 400 WEST PALM BEACH, FL 33409 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 DIRECTOR, PRESIDENT Title DIRECTOR

Name FREEMAN, MARK Name STRAUSE, BERNARD

Address 107 BANYAN ISLE DRIVE Address 116C PALM POINT CIRCLE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

TitleDIRECTOR, TREASURERTitleDIRECTORNameHORNER, KENNETHNameFUNK, STEVEN

Address 116 ISLE DRIVE Address 111 ST. EDWARD PLACE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR, SECRETARY Title DIRECTOR

Name GOLDWASSER, DANIEL Name JOSEPHS, ROMA

Address 158 WINWARD DRIVE Address 323 SUNSET BAY LANE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR

Name EKSTEIN, CARL

Address 62 ST. JAMES DR.

City-State-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: KENNETH HORNER TREASURER 02/06/2019