### **2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N11000006205

Entity Name: BALLENISLES CHARITIES FOUNDATION, INC.

FILED Feb 03, 2020 Secretary of State 5694442953CC

# **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, 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 DIRECTOR

Name FUNK, STEVEN Name JOSEPHS, ROMA

Address 111 ST. EDWARD PLACE Address 323 SUNSET BAY LANE

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

Title DIRECTOR Title 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 DIRECTOR

Name MCMENAMY, EDWARD
Address 37 BEREMUDA LAKE DRIVE

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 02/03/2020