

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006205

FILED
Jan 13, 2021
Secretary of State
4659643087CC

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

Certificate of Status Desired: No

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

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
Name FREEMAN, MARK
Address 107 BANYAN ISLE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, DIRECTOR, TREASURER
Name HORNER, KENNETH
Address 116 ISLE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name FUNK, STEVEN
Address 111 ST. EDWARD PLACE
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

Title VP, DIRECTOR, SECRETARY
Name PASSOV, JODY
Address 117 ORCHID CAY DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name MCMENAMY, EDWARD
Address 37 BERMUDA LAKE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name BRILL, DIANE P
Address 108A PALM POINT CIRCLE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name MUNTNER, MICHAEL
Address 109 GRAND PALM WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

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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

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOLDSTEIN, CHERE
Address 1003 GRAND ISLE WAY
City-State-Zip: PALM BEACH GARDENS FL 33418