2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006205

Entity Name: BALLENISLES CHARITIES FOUNDATION, INC.

FILED
Jan 28, 2022
Secretary of State
7370018862CC

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 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

TitleDIRECTORTitleDIRECTORNameFUNK, STEVENNameEKSTEIN, CARLAddress111 ST. EDWARD PLACEAddress62 ST. JAMES DR.

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

Title VP, DIRECTOR, SECRETARY Title DIRECTOR

Name PASSOV, JODY Name BRILL, DIANE P

Address 117 ORCHID CAY DRIVE Address 108A PALM POINT CIRCLE

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

TitleDIRECTOR, VPNameMUNTNER, MICHAELNameGOLDSTEIN, CHEREAddress109 GRAND PALM WAYAddress1003 GRAND ISLE WAY

City-State-Zip: PALM BEACH GARDENS FL 33418 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 01/28/2022

Officer/Director Detail Continued:

Title DIRECTOR
Name ROFFEY, ART

Address 101 COCONUT KEY COURT

City-State-Zip: PALM BEACH GARDENS FL 33418