2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006205

Entity Name: BALLENISLES CHARITIES FOUNDATION, INC.

FILED Mar 01, 2016 Secretary of State CC3514307332

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: Yes

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 CORRADO, FRED Name FREEMAN, MARK

Address 13 LAGUNA COURT Address 107 BANYAN ISLE DRIVE

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

TitleDIRECTORTitleDIRECTORNameCHAMPLIN, MARY ANNNameCOOK, JACK

Address 1001 GRAND ISLE WAY Address 84 ST. JAMES COURT

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

Title DIRECTOR, SECRETARY Title DIRECTOR

Name CICCIO, GERARD Name WICKER, GEORGE

Address 123D PALM BAY TERRACE Address 124 ISLE DRIVE

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

Title DIRECTOR
Name SEYFFER. KENT

Address 219 COCONUT KEY 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: MARK FREEMAN DIRECTOR, TREASURER 03/01/2016