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. 01/16/2018 SIGNATURE: MARK FREEMAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

323 SUNSET BAY LANE City-State-Zip: PALM BEACH GARDENS FL 33418

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1100006205

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

Name and Address of Current Registered Agent:

KRIVOK, JAMES NESQ DICKER KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE SOUTH STE400 WEST PALM BEACH, FL 33409 US

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR
Name	FREEMAN, MARK	Name	CHAMPLIN, MARY ANN
Address	107 BANYAN ISLE DRIVE	Address	1001 GRAND ISLE WAY
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	DIRECTOR	Title	DIRECTOR, TREASURER
Name	COOK, JACK	Name	WICKER, GEORGE
Address	84 ST. JAMES COURT	Address	124 ISLE DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	DIRECTOR	Title	DIRECTOR, SECRETARY
Name	FUNK, STEVEN	Name	ANTON, ROBERT
Address	111 ST. EDWARD PLACE	Address	220 COCONUT KEY DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	DIRECTOR		
Name	JOSEPHS, ROMA		

Date

FILED Jan 16, 2018 Secretary of State CC6497556239

Date