

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006205

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:**CHERRY, EDGAR & SMITH, P.A.
ATTN: MELISSA M. SMITH, ESQ.
8409 NORTH MILITARY TRAIL SUITE 123
PALM BEACH GARDENS, FL 33410 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:** MELISSA M. SMITH

01/19/2024

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
Title	DIRECTOR	Title	VP, 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	Title	DIRECTOR, VP
Name	BRILL, DIANE P	Name	GOLDSTEIN, CHERE
Address	108A PALM POINT CIRCLE	Address	1003 GRAND ISLE WAY
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	DIRECTOR	Title	DIRECTOR
Name	ROFFEY, ART	Name	HIRSCH, ALLEN I.
Address	101 COCONUT KEY COURT	Address	145 BANYAN ISLE DR.
City-State-Zip:	PALM BEACH GARDENS FL 33418	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

VP

01/19/2024

Electronic Signature of Signing Officer/Director Detail

Date