

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000006078

Entity Name: BABCOCK RANCH FOUNDATION, INC.**Current Principal Place of Business:**4500 PGA BLVD.
SUITE #400
PALM BEACH GARDENS, FL 33418**Current Mailing Address:**4500 PGA BLVD.
SUITE 400
PALM BEACH GARDENS, FL 33418 US**FEI Number:** 81-3234159**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HOLIHEN, TERRENCE R
4500 PGA BLVD., STE. 400
PALM BEACH GARDENS, FL 33418 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:** TERRENCE R. HOLIHEN

03/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	DOUGHERTY, ALFRED P
Address	4500 PGA BLVD. SUITE #400
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	VICE PRESIDENT
Name	KITSON, TYLER W
Address	4500 PGA BLVD. SUITE #400
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	SECRETARY
Name	BISHOP, PATRICE G
Address	4500 PGA BLVD. SUITE #400
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	TREASURER
Name	MORALES, JULIO E
Address	4500 PGA BLVD. SUITE #400
City-State-Zip:	PALM BEACH GARDENS FL 33418

Title	AUTHORIZED AGENT
Name	HOLIHEN, TERRENCE R
Address	4500 PGA BLVD. SUITE #400
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: TERRENCE HOLIHEN**REGISTERED AGENT**

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date