

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000006078

Entity Name: BABCOCK RANCH FOUNDATION, INC.

Current Principal Place of Business:

42850 CRESCENT LOOP
SUITE 200
BABCOCK RANCH, FL 33982

Current Mailing Address:

42850 CRESCENT LOOP
SUITE 200
BABCOCK RANCH, FL 33982 US

FEI Number: 81-3234159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR AND PRESIDENT
Name DOUGHERTY, ALFRED
Address 42850 CRESCENT LOOP
SUITE 200
City-State-Zip: BABCOCK RANCH FL 33982

Title DIRECTOR AND VICE PRESIDENT
Name WOODS, ERICA S.
Address 42850 CRESCENT LOOP
SUITE 200
City-State-Zip: BABCOCK RANCH FL 33982

Title DIRECTOR AND SECRETARY
Name BISHOP, PATRICE
Address 42850 CRESCENT LOOP
SUITE 200
City-State-Zip: BABCOCK RANCH FL 33982

Title DIRECTOR AND TREASURER
Name KITSON, TYLER
Address 42850 CRESCENT LOOP
SUITE 200
City-State-Zip: BABCOCK RANCH FL 33982

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: ERICA S. WOODS

VICE PRESIDENT

03/07/2017

Electronic Signature of Signing Officer/Director Detail

Date