

**2018 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:**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:**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           | Title           | DIRECTOR AND VICE PRESIDENT      |
| Name            | DOUGHERTY, ALFRED                | Name            | WOODS, ERICA S.                  |
| Address         | 42850 CRESCENT LOOP<br>SUITE 200 | Address         | 42850 CRESCENT LOOP<br>SUITE 200 |
| City-State-Zip: | BABCOCK RANCH FL 33982           | City-State-Zip: | BABCOCK RANCH FL 33982           |
| Title           | DIRECTOR AND SECRETARY           | Title           | DIRECTOR AND TREASURER           |
| Name            | BISHOP, PATRICE                  | Name            | KITSON, TYLER                    |
| Address         | 42850 CRESCENT LOOP<br>SUITE 200 | Address         | 42850 CRESCENT LOOP<br>SUITE 200 |
| City-State-Zip: | BABCOCK RANCH FL 33982           | 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:** ALFRED DOUGHERTY**PRESIDENT****04/05/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date