# 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: MARIA EVA BORG

Electronic Signature of Signing Officer/Director Detail

#### 2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# N16000007018

# Entity Name: BORG FAMILY CHARITABLE FOUNDATION, INC.

# **Current Principal Place of Business:**

307 OLD JUPITER BEACH ROAD JUPITER, FL 33477

#### **Current Mailing Address:**

307 OLD JUPITER BEACH ROAD JUPITER, FL 33477 US

# FEI Number: 81-3359531

# Name and Address of Current Registered Agent:

DOANE, REBECCA G 2979 PGA BOULEVARD SUITE 201 PALM BEACH GARDENS, FL 33410 US FILED Feb 14, 2023 Secretary of State 4922323416CC

Date

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:

Electronic Signature of Registered Agent

#### Officer/Director Detail :

Title	P/D	Title	S/T/D
Name	BORG, MARIA E	Name	BORG, BJARNE S E
Address	307 OLD JUPITER BEACH ROAD	Address	307 OLD JUPITER BEACH ROAD
City-State-Zip:	JUPITER FL 33477	City-State-Zip:	JUPITER FL 33477
Title	VP/D	Title	VP/D
Name	BORG, JOACIM CHARLES ERIK	Name	BORG, JOANNA DIANA MARIA
Address	307 OLD JUPITER BEACH ROAD	Address	307 OLD JUPITER BEACH ROAD
City-State-Zip:	JUPITER FL 33477	City-State-Zip:	JUPITER FL 33477
Title	VP/D		
Name	BORG, JACOB JOHN WILLIAM		
Address	307 OLD JUPITER BEACH ROAD		
City-State-Zip:	JUPITER FL 33477		

PRESIDENT

02/14/2023

Date