

2017 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOANE, REBECCA G
2000 PGA BOULEVARD
4410
NORTH PALM BEACH, FL 33408 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 P/D
Name BORG, MARIA E
Address 307 OLD JUPITER BEACH ROAD
City-State-Zip: JUPITER FL 33477

Title S/T/D
Name BORG, BJARNE S E
Address 307 OLD JUPITER BEACH ROAD
City-State-Zip: JUPITER FL 33477

Title VP/D
Name BORG, JOACIM CHARLES ERIK
Address 307 OLD JUPITER BEACH ROAD
City-State-Zip: JUPITER FL 33477

Title VP/D
Name BORG, JOANNA DIANA MARIA
Address 307 OLD JUPITER BEACH ROAD
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

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

PRESIDENT

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date