2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003330

Entity Name: CAPE ELEUTHERA FOUNDATION, INC.

FILED Feb 21, 2015 Secretary of State CC4501561214

Current Principal Place of Business:

777 S FLAGLER DR STE 500 E

WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 6008

LAWRENCEVILLE, NJ 08648 US

FEI Number: 31-1591503 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEALL, KENNETH JJR 777 S FLAGLER DR STE 500 E WEST PALM BCH, FL 33401 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 S Title D

Name BEALL, KENNETH SJR Name BENETTI, DANIEL

Address 777 S FLAGLER DR STE 500E Address 4600 RICKENBACKER CAUSEWAY

City-State-Zip: WEST PALM BCH FL 33401 City-State-Zip: MIAMI FL 33149

Title CHAIRMAN Title DIRECTOR

NamePARIZEAU, ERNIENameWILSON, MARGARETAddress68 LINCOLN ROADAddress615 FALLS ROAD

City-State-Zip: WELLESLEY MA 02481 City-State-Zip: CHAGRIN FALLS OH 44022

Title DIRECTOR Title VC

Name SIEGEL, WENDY Name BARNES, MARY KATE

Address 631 PARK AVENUE Address PO BOX 6337

City-State-Zip: NEW YORK NY 10021 City-State-Zip: LAWRENCEVILLE NJ 08648

TitleDIRECTORTitleDIRECTORNameZWEIG, JOHNNameKING, ELAINEAddress86 DURAND ROADAddress81 FARM STREETCity-State-Zip:MAPLEWOOD NJ 07040City-State-Zip:DOVER MA 02030

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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: ERNIE PARIZEAU CHAIRMAN 02/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name VANACORE, PATRICIA
Address 42 ST. NICHOLAS ROAD

City-State-Zip: DARIEN CT 06820

Title DIRECTOR

Name BUNN, MARGOT

Address 203 EAST 72ND STREET

APT 2K

City-State-Zip: NEW YORK NY 10021

Title DIRECTOR
Name TAFT, DAVID

Address 132 FARM STREET
City-State-Zip: DOVER MA 02030

Title DIRECTOR

Name MEIJER, PETER JF

Address 91 HORATIO STREET

APT 1S

City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Name DEL VECCHIO, NICHOLAS

Address 2500 WALNUT STREET UNIT 103

City-State-Zip: DENVER CO 80205