2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003330

Entity Name: CAPE ELEUTHERA FOUNDATION, INC.

FILED Feb 07, 2017 Secretary of State CC0248652871

Current Principal Place of Business:

777 S FLAGLER DR STE 500 E

WEST PALM BEACH, FL 33401

Current Mailing Address:

CAPE ELEUTHERA FOUNDATION INC. 745 ATLANTIC AVENUE 8TH FLOOR BOSTON, MA 02111 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.

Address

68 LINCOLN ROAD

SIGNATURE:

Address

Electronic Signature of Registered Agent

4600 RICKENBACKER CAUSEWAY

Date

Officer/Director Detail:

 Title
 D
 Title
 CHAIRMAN

 Name
 BENETTI, DANIEL
 Name
 PARIZEAU, ERNIE

City-State-Zip: MIAMI FL 33149 City-State-Zip: WELLESLEY MA 02481

Title DIRECTOR Title VC

Name WILSON, MARGARET Name BARNES, MARY KATE

Address 615 FALLS ROAD Address PO BOX 6337

City-State-Zip: CHAGRIN FALLS OH 44022 City-State-Zip: LAWRENCEVILLE NJ 08648

Title SECRETARY Title DIRECTOR

NameZWEIG, JOHNNameVANACORE, PATRICIAAddress86 DURAND ROADAddress42 ST. NICHOLAS ROAD

City-State-Zip: MAPLEWOOD NJ 07040 City-State-Zip: DARIEN CT 06820

Title DIRECTOR Title DIRECTOR

Name BUNN, MARGOT Name DEL VECCHIO, NICHOLAS

Address 203 EAST 72ND STREET Address 216 HARVARD STREET

APT 2K FLOOR 1

City-State-Zip: NEW YORK NY 10021 City-State-Zip: CAMBRIDGE MA 02139

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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 02/07/2017

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name TAFT, DAVID Name FROST, EDNA ELIZABETH

Address 132 FARM STREET Address 415 OCEAN ROAD

City-State-Zip: DOVER MA 02030 City-State-Zip: NARRAGANSETT RI 02882

Title DIRECTOR Title DIRECTOR

Name SPRING, THATCHER Name NYSTROM, WILLIAM

Address 1625 PACIFIC AVENUE Address 79 PINE STREET

#302 City-State-Zip: DOVER MA 02030

City-State-Zip: DOVER MA 020 City-State-Zip: SAN FRANCISCO CA 94109