

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003560

FILED
Feb 18, 2019
Secretary of State
1318992811CC

Entity Name: ADVOCATE CHARITABLE FOUNDATION INC.

Current Principal Place of Business:

3075 HIGHLAND PARKWAY
SUITE 600
DOWNERS GROVE, IL 60515

Current Mailing Address:

3075 HIGHLAND PARKWAY
SUITE 600
DOWNERS GROVE, IL 60515 US

FEI Number: 36-3297360

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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
Name MALLICOAT, RON JR
Address 3075 HIGHLAND PARKWAY
SUITE 600
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR
Name DAVIS, ROBERT REV.DR.
Address 3075 HIGHLAND PARKWAY
SUITE 600
City-State-Zip: DOWNERS GROVE IL 60515

Title PRESIDENT
Name VARJU, RANDY
Address 3075 HIGHLAND PARKWAY
SUITE 600
City-State-Zip: DOWNERS GROVE IL 60515

Title VP, FINANCE
Name SMITH-CALASCIBETTA, PAT
Address 3075 HIGHLAND PARKWAY
600
City-State-Zip: DOWNERS GROVE IL 60515

Title SECRETARY
Name KEARNS, MICHAEL
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title TREASURER
Name DOHENY, JAMES
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title ASST. TREASURER
Name NAKIS, DOMINIC
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title CHAIRMAN
Name MALYSIAK, ED L
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

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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: PAT SMITH-CALASCIBETTA

VP-FINANCE

02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GIANGRASSO, JOSEPH M DR.
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title DIRECTOR
Name KEYSER, WILLIAM
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title DIRECTOR
Name NELSON, KERRY
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title DIRECTOR
Name SHER, NED
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title DIRECTOR
Name MOLENHOUSE, RICHARD
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title DIRECTOR
Name MALOW, JAMES DR.
Address 3075 HIGHLAND PARKWAY
SUITE 600
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR
Name LICHTENBERGER, CORY
Address 3075 HIGHLAND PARKWAY
SUITE 600
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR
Name SMITH, CAROLINE S ESQ.
Address 3075 HIGHLAND PARKWAY
SUITE 600
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR
Name IGLESKI, FRANK
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title DIRECTOR
Name MCGINNIS, VERN
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title DIRECTOR
Name POPPER, FRANCESCA DR.
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title CEO
Name SKOGSBERGH, JIM
Address 2025 WINDSOR DR
City-State-Zip: OAK BROOK IL 60525

Title DIRECTOR
Name CHAPMAN, JOHN
Address 3075 HIGHLAND PARKWAY
SUITE 600
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR
Name KEHL, CHERYL
Address 3075 HIGHLAND PARKWAY
SUITE 600
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR
Name HINCH, NATE
Address 3075 HIGHLAND PARKWAY
SUITE 600
City-State-Zip: DOWNERS GROVE IL 60515