

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000834

**Entity Name:** THE ANDREA AND CHARLES BRONFMAN PHILANTHROPIES, INC.**FILED**  
**Jun 02, 2014**  
**Secretary of State**  
**CC7691664303****Current Principal Place of Business:**249 ROYAL PALM WAY, SUITE 301  
PALM BEACH, FL 33480**Current Mailing Address:**249 ROYAL PALM WAY, SUITE 301  
PALM BEACH, FL 33480**FEI Number: 13-3984936****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**RAMPELL, PAUL ESQ.  
400 ROYAL PALM WAY, SUITE 410  
PALM BEACH, FL 33480 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	C
Name	BRONFMAN, CHARLES R
Address	249 ROYAL PALM WAY, SUITE 301
City-State-Zip:	PALM BEACH FL 33480

Title	VC
Name	BRONFMAN HAUPTMAN, ELLEN
Address	249 ROYAL PALM WAY, SUITE 301
City-State-Zip:	PALM BEACH FL 33480

Title	DCP
Name	BRONFMAN, JEFFREY
Address	249 ROYAL PALM WAY, SUITE 301
City-State-Zip:	PALM BEACH FL 33480

Title	VP
Name	GOLDSEKER, SHARNA
Address	249 ROYAL PALM WAY, SUITE 301
City-State-Zip:	PALM BEACH FL 33480

Title	S
Name	POWERS, WILLIAM
Address	249 ROYAL PALM WAY, SUITE 301
City-State-Zip:	PALM BEACH FL 33480

Title	T
Name	DOYLE, RICHARD
Address	249 ROYAL PALM WAY, SUITE 301
City-State-Zip:	PALM BEACH FL 33480

Title	DIRECTOR & SUCCESSOR CO-CHAIR
Name	BRONFMAN, STEPHEN
Address	249 ROYAL PALM WAY, SUITE 301
City-State-Zip:	PALM BEACH FL 33480

Title	DIRECTOR & SVP
Name	HOOVER, JOHN
Address	249 ROYAL PALM WAY, SUITE 301
City-State-Zip:	PALM BEACH FL 33480

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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: JOHN HOOVER****DIRECTOR****06/02/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR	Title	VP
Name	ZABEL, WILLIAM	Name	GOLDSEKER, SHARNA
Address	249 ROYAL PALM WAY, SUITE 301	Address	249 ROYAL PALM WAY, SUITE 301
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH FL 33480