

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006205

FILED
Feb 27, 2012
Secretary of State

Entity Name: BALLENISLES CHARITIES FOUNDATION, INC.

Current Principal Place of Business:

100 BALLANISLES CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

100 BALLANISLES CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-2653459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N ESQ
DICKER KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE SOUTH STE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: CORRADO, FRED
Address: 13 LAGUNA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS
Name: COHEN, IRWIN
Address: 126 SAN MARCO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: KOVALSKY, BEN
Address: 114 COCONUT KEY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: GREENHOUSE, LINDA
Address: 141 VINTAGEISLE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: JAMES, DAVID
Address: 155 ORCHID CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BEN KOVALSKY

T

02/27/2012

Electronic Signature of Signing Officer or Director

Date