

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701745

Entity Name: QUANTUM FOUNDATION, INC.**Current Principal Place of Business:**2701 NORTH AUSTRALIAN AVE
#200
WEST PALM BEACH, FL 33407**Current Mailing Address:**2701 NORTH AUSTRALIAN AVE
#200
WEST PALM BEACH, FL 33407 US**FEI Number:** 59-0812783**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KELLY, ERIC M
2701 NORTH AUSTRALIAN AVE
#200
WEST PALM BEACH, FL 33407 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 TRUSTEE
Name DIAZ, KERRY A.
Address 2701 NORTH AUSTRALIAN AVE #200
City-State-Zip: WEST PALM BEACH FL 33407

Title CHAIRMAN
Name MEYER, WILLIAM A
Address 2701 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title PE
Name CORBETT, JEANNETTE M.
Address 2701 NORTH AUSTRALIAN AVE #200
City-State-Zip: WEST PALM BEACH FL 33407

Title TRUSTEE
Name MULHOLLAND, DONNA A.
Address 2701 N. AUSTRALIAN AVE
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33407

Title TRUSTEE
Name DIXON, MICHAEL J.
Address 2701 N. AUSTRALIAN AVE
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33407

Title TRUSTEE
Name MOORE, STEPHEN C.
Address 2701 N. AUSTRALIAN AVE
City-State-Zip: WEST PALM BEACH FL 33407

Title VC
Name COLEMAN, DENIS P.
Address 2701 N. AUSTRALIAN AVET8
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33407

Title TRUSTEE
Name KINTZ, JAMES P.
Address 2701 N. AUSTRALIAN AVE
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33407

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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: JOE PASKOSKI

CFO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE
Name MCNICHOLAS, ANTHONY J. III
Address 2701 N. AUSTRALIAN AVE
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33407

Title TRUSTEE
Name SUSSMAN, RICHARD M.
Address 2701 N. AUSTRALIAN AVE
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33407

Title CFO
Name PASKOSKI, JOE J.
Address 2701 N. AUSTRALIAN AVE
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33407

Title TRUSTEE
Name ALBERTTIS, DANIEL
Address 2701 NORTH AUSTRALIAN AVE
#200
City-State-Zip: WEST PALM BEACH FL 33407

Title TRUSTEE
Name O'CONNOR, GERALD J.
Address 2701 N. AUSTRALIAN AVE
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33407

Title TRUSTEE
Name WILLIAMS, ETHEL I.
Address 2701 N. AUSTRALIAN AVE
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33407

Title PRESIDENT
Name KELLY, ERIC M
Address 2701 NORTH AUSTRALIAN AVE
#200
City-State-Zip: WEST PALM BEACH FL 33407