

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000005198

Entity Name: THE PLANTATION FOUNDATION, INC.**Current Principal Place of Business:**101 PLANTATON DRIVE
PONTE VEDRA BEACH, FL 32082**Current Mailing Address:**101 PLANTATON DRIVE
PONTE VEDRA BEACH, FL 32082 US**FEI Number:** 46-2983470**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KRAUS, CARL
109 MEETING WAY
PONTE VEDRA BEACH, FL 32082 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:** CARL KRAUS

02/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name COLE, ROBERT
Address 133 DORNOCH COURT
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, SECRETARY
Name HUTTON, DONALD
Address 113 PLANTATION CIRCLE SOUTH
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name MIKES, JILL
Address 132 MIDDLETON PLACE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name RODGERS, SUSAN
Address 144 LAUREL LANE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, PRESIDENT
Name BOOMA, STEPHEN
Address 126 MUIRFIELD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, TREASURER
Name KRAUS, CARL
Address 109 MEETING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name BERGREN, CYNTHIA
Address 128 MIDDLETON PLACE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name GOLDSMITH, FRED
Address 128 LAUREL LANE
City-State-Zip: PONTE VEDRA BEACH FL 32082

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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: CARL KRAUS

TREASURER

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PENSOTTI, FREDERICO
Address 249 PLANTATION CIRCLE S
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name FISH, RONALD
Address 120 RETREAT PLACE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name VALENTINE, KELLY
Address 177 RETREAT PLACE
City-State-Zip: PONTE VEDRA BEACH FL 32082