

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# N03000001094

Entity Name: NICKLAUS CHILDREN'S HEALTH CARE FOUNDATION, INC.

Current Principal Place of Business:

927 45TH STREET
SUITE 206
WEST PALM BEACH, FL 33407

New Principal Place of Business:

11770 US HWY ONE
SUITE 303
NORTH PALM BEACH, FL 33408

Current Mailing Address:

927 45TH STREET
SUITE 206
WEST PALM BEACH, FL 33407

New Mailing Address:

11770 US HWY ONE
SUITE 303
NORTH PALM BEACH, FL 33408

FEI Number: 57-1154352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, PATRICIA
NCHCF
927 45TH STREET, SUITE 206
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MCDONALD, PATRICIA
11770 US HWY ONE
SUITE 303
NORTH PALM BEACH, FL 33408 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:

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: NICKLAUS, BARBARA
Address: 11780 US HWY ONE, STE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: NICKLAUS, JACK W
Address: 11780 US HWY ONE, STE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DT () Delete
Name: BREMER, PAUL C
Address: 176 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BEATY, KEITH
Address: 395 CARIBBEAN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: O'LEARY, NAN
Address: 11780 US HWY, ONE STE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: CORBETT, JEANNETTE
Address: 505 SOUTH FLAGLER DRIVE, STE 220
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MCDONALD, PATRICIA
Address: 11770 US HWY ONE, STE 303
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS (X) Change () Addition
Name: VOGELSANG, STEPHEN
Address: 777 SOUTH FLAGLER DRIVE, STE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVC (X) Change () Addition
Name: CORBETT, JEANNETTE
Address: 11770 US HWY ONE, STE 303
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA MCDONALD

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date