

AUG-09-2004 14:59

GUNSTER YORLEY

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 26, 2004 8:00 am
Secretary of State

08-26-2004 90001 009 ****61.25

DOCUMENT # N03000001094

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



Principal Place of Business
11780 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

Mailing Address
11780 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

34063346



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08092004

Chg-NP

CR2E037 (10/03)

City & State

City & State

4. FEI Number

57-1154352

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DOTY, DONNA
11780 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

Filing Fee is \$61.25
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ Delete				☐ Change ☒ Addition	D, P Nicklaus, Barbara	11780 U.S. Hwy. One, Suite 500	North Palm Beach, FL 33408
☐ Delete				☐ Change ☒ Addition	D Nicklaus, Jack W.	11780 U.S. Hwy. One, Suite 500	North Palm Beach, FL 33408
☐ Delete				☐ Change ☒ Addition	D, T Bremer, Paul C.	11780 U.S. Hwy. One, Suite 500	North Palm Beach, FL 33408
☐ Delete				☐ Change ☒ Addition	D Nicklaus, Michael S.	11780 U.S. Hwy. One, Suite 500	North Palm Beach, FL 33408
☐ Delete				☐ Change ☒ Addition	D O'Leary, Nan	11780 U.S. Hwy. One, Suite 500	North Palm Beach, FL 33408
☐ Delete				☐ Change ☒ Addition	D Millsaps, Fred R.	11780 U.S. Hwy. One, Suite 500	North Palm Beach, FL 33408

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/11/04

Date

(561) 227-0300

Daytime Phone #

Paul C. Bremer, Director and Treasurer