

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001094

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
11770 US HWY ONE
SUITE 303
NORTH PALM BEACH, FL 33408 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: DC
Name: NICKLAUS, BARBARA
Address: 11780 US HWY ONE, STE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

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

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

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

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: PATRICIA MCDONALD

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date