

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011509

FILED
Feb 21, 2012
Secretary of State

Entity Name: JOAN LESLIE NICHOLS FOUNDATION, INC.

Current Principal Place of Business:

111 SE 12TH STREET
SUITE C
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

111 SE 12TH STREET
SUITE C
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-3923755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, MICHAEL E
111 SE 12TH STREET
SUITE C
FT LAUDERDALE, FL 33316 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: D
Name: BIHUS, BARBARA
Address: 2148 NE 17TH TERRACE
City-St-Zip: MILTON MANORS, FL 33305

Title: D
Name: MARTIN, MARY
Address: 110 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: JONES, JACWEN
Address: 1621 NE 18TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: D
Name: MATHEWS, VALERIE
Address: 1117 LASHLEY STREET
City-St-Zip: LONGMONT, CO 80501

Title: D
Name: FOLEY, JANE
Address: 2030 NE 56TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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: MIKE O'CONNOR

RA

02/21/2012

Electronic Signature of Signing Officer or Director

Date