

**2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# N03000001094

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

**FILED**  
**May 05, 2021**  
**Secretary of State**  
**8133016153CC**

**Current Principal Place of Business:**

11770 U.S. HIGHWAY ONE  
SUITE 308  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

11770 U.S. HIGHWAY ONE  
SUITE 308  
NORTH PALM BEACH, FL 33408 US

**FEI Number: 57-1154352**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE, THIRD FLOOR  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR, CHAIRMAN  
Name NICKLAUS, BARBARA  
Address 11770 US HIGHWAY ONE  
STE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR, CHAIRMAN  
Name NICKLAUS, JACK W  
Address 11770 US HWY ONE  
STE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR, TREASURER  
Name BRACCI, COLLEEN  
Address 11770 U.S. HIGHWAY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title PRESIDENT, CEO  
Name MCDONALD, PATRICIA  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR, SECRETARY  
Name VOGELANG, STEPHEN  
Address 777 SOUTH FLAGLER DRIVE, STE 500  
EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VC  
Name O'LEARY, NAN  
Address 11770 U.S. HIGHWAY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name BEATY, KEITH  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR, VC  
Name BRACCI, MIKE  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

**Continues on page 2**

*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**

**PRESIDENT & CEO**

**05/05/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name DOUGLAS, RICHARD DR.  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name LUCKS, JACK  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name NICKLAUS, STEVE  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name VIZZA, ROBERT DR.  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name BIBEAU, MARC  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name DENSON, ROBERT  
Address 11770 U.S. HIGHWAY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name ERDMANN, LISA  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name MILSTEIN, HOWARD  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name PASCUCCI, MICHAEL  
Address 11770 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name NICKLAUS, JACK II  
Address 11780 US HWY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name BREMER, PAUL  
Address 11770 U.S. HIGHWAY ONE  
SUITE 308  
City-State-Zip: NORTH PALM BEACH FL 33408