2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N0300001094

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

Current Principal Place of Business:

11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY ONE SUITE 105 NORTH PALM BEACH, FL 33408 US

FEI Number: 57-1154352

Name and Address of Current Registered Agent:

NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A 3001 PGA BOULEVARD SUITE 305 PALM BEACH GARDENS, FL 33410 US

Certificate of Status Desired: No

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

Officer/Director Detail ·

Officer/Dire	ctor Detail :		
Title	DIRECTOR, CHAIRMAN	Title	DIRECTOR, CHAIRMAN
Name	NICKLAUS, BARBARA	Name	NICKLAUS, JACK W
Address	11780 US HIGHWAY ONE STE 105	Address	11780 US HIGHWAY ONE STE 105
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
Title	DIRECTOR, TREASURER	Title	PRESIDENT, CEO
Name	BRACCI, COLLEEN	Name	MCDONALD, PATRICIA
Address	11780 US HIGHWAY ONE STE 105	Address	11780 US HIGHWAY ONE STE 105
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
Title	DIRECTOR, SECRETARY	Title	DIRECTOR, VC
Name	VOGELSANG, STEPHEN	Name	O'LEARY, NAN
Address	11780 US HIGHWAY ONE STE 105	Address	11780 US HIGHWAY ONE STE 105
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
Title	DIRECTOR	Title	DIRECTOR, VC
Name	BEATY, KEITH	Name	BRACCI, MIKE
Address	11780 US HIGHWAY ONE STE 105	Address	11780 US HIGHWAY ONE STE 105
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408

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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	03/31/2022
	Electronic Signature of Signing Officer/Director Detail		Date

FILED Mar 31, 2022 Secretary of State 8436825574CC

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	DOUGLAS, RICHARD DR.	Name	ERDMANN, LISA
Address	11780 US HIGHWAY ONE STE 105	Address	11780 US HIGHWAY ONE STE 105
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
Title	DIRECTOR	Title	DIRECTOR
Name	LUCKS, JACK	Name	MILSTEIN, HOWARD
Address	11780 US HIGHWAY ONE STE 105	Address	11780 US HIGHWAY ONE STE 105
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
Title	DIRECTOR	Title	DIRECTOR
Name	NICKLAUS, STEVE	Name	PASCUCCI, MICHAEL
Address	11780 US HIGHWAY ONE STE 105	Address	11780 US HIGHWAY ONE STE 105
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR VIZZA, ROBERT DR.	Title Name	DIRECTOR NICKLAUS , JACK II
Name	VIZZA, ROBERT DR. 11780 US HIGHWAY ONE	Name	NICKLAUS , JACK II 11780 US HIGHWAY ONE
Name Address City-State-Zip:	VIZZA, ROBERT DR. 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408	Name Address City-State-Zip:	NICKLAUS , JACK II 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408
Name Address	VIZZA, ROBERT DR. 11780 US HIGHWAY ONE STE 105	Name Address	NICKLAUS , JACK II 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR
Name Address City-State-Zip: Title	VIZZA, ROBERT DR. 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR	Name Address City-State-Zip: Title	NICKLAUS , JACK II 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR DENSON, ROBERT 11780 US HIGHWAY ONE
Name Address City-State-Zip: Title Name	VIZZA, ROBERT DR. 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR BIBEAU, MARC 11780 US HIGHWAY ONE	Name Address City-State-Zip: Title Name	NICKLAUS , JACK II 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR DENSON, ROBERT
Name Address City-State-Zip: Title Name Address City-State-Zip:	VIZZA, ROBERT DR. 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR BIBEAU, MARC 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408	Name Address City-State-Zip: Title Name Address	NICKLAUS , JACK II 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR DENSON, ROBERT 11780 US HIGHWAY ONE STE 105
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	VIZZA, ROBERT DR. 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR BIBEAU, MARC 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR	Name Address City-State-Zip: Title Name Address	NICKLAUS , JACK II 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR DENSON, ROBERT 11780 US HIGHWAY ONE STE 105
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	VIZZA, ROBERT DR. 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR BIBEAU, MARC 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR CORBETT, JEANNETTE	Name Address City-State-Zip: Title Name Address	NICKLAUS , JACK II 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR DENSON, ROBERT 11780 US HIGHWAY ONE STE 105
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	VIZZA, ROBERT DR. 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR BIBEAU, MARC 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR	Name Address City-State-Zip: Title Name Address	NICKLAUS , JACK II 11780 US HIGHWAY ONE STE 105 NORTH PALM BEACH FL 33408 DIRECTOR DENSON, ROBERT 11780 US HIGHWAY ONE STE 105