

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256939

FILED
Mar 16, 2011
Secretary of State

Entity Name: NICKLAUS OF FLORIDA, INC.

Current Principal Place of Business:

5300 GULF BLVD
ST PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

5300 GULF BLVD
ST PETERSBURG, FL 33706 US

New Mailing Address:

FEI Number: 59-0953521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, HARRY GREGG
5300 GULF BLVD
ST PETERSBURG BCH, FL 33706 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: SD
Name: NICKLAUS, DEBORAH
Address: 5300 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: PD
Name: NICKLAUS, HARRY G
Address: 5300 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VD
Name: NICKLAUS-BALL, LENNE
Address: 5300 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: TD
Name: HVAL, VALERIE N.
Address: 5300 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH NICKLAUS

SD

03/16/2011

Electronic Signature of Signing Officer or Director

Date