

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009136

FILED
Jun 12, 2006
Secretary of State

Entity Name: THE ST. NICHOLAS FOUNDATION, INC.

Current Principal Place of Business:

1015 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

1015 ATLANTIC BLVD
#181
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1015 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

1015 ATLANTIC BLVD
#181
ATLANTIC BEACH, FL 32233 US

FEI Number: 68-0560097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NICHOLAS, JAMES R
1015 ATLANTIC BLVD #181
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

NICHOLAS, JAMES R
1015 ATLANTIC BLVD
#181
ATLANTIC BEACH, FL 32233 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:

06/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NICHOLAS, JAMES R
Address: 1015 ATLANTIC BLVD #181
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: T () Delete
Name: NICHOLAS, ANITA W
Address: 1015 ATLANTIC BLVD #181
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T () Delete
Name: NICHOLAS, JONATHAN A
Address: 1015 ATLANTIC BLVD #181
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. NICHOLAS

PT

06/12/2006

Electronic Signature of Signing Officer or Director

Date