

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002897

FILED
Apr 21, 2007
Secretary of State

Entity Name: THE NICOLE FOUNDATION, INC.

Current Principal Place of Business:

971 AIRPORT PULLING RD N
UNIT 2
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

971 AIRPORT PULLING RD N
UNIT 2
NAPLES, FL 34104

New Mailing Address:

FEI Number: 34-1983955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN V
2275 INGLEWOOD CT
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SMITH, JOHN V
971 AIRPORT ROAD N
2 & 3
NAPLES, FL 34104 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:

04/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, DEBBIE
Address: 2275 INGLEWOOD CT
City-St-Zip: NAPLES, FL 34105

Title: STD () Delete
Name: SMITH, JOHN V
Address: 2275 INGLEWOOD CT
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, DEBBIE
Address: 971 AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104

Title: STD (X) Change () Addition
Name: SMITH, JOHN V
Address: 971 AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104

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: D HAMILTON

PD

04/21/2007

Electronic Signature of Signing Officer or Director

Date