

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002897

FILED
Apr 13, 2011
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:

971 AIRPORT PULLING RD N
UNIT 4
NAPLES, FL 34104

Current Mailing Address:

C/O TAX ADVISORS NAPLES 501 GOODLETTE RD N
D100- SUITE 17
NAPLES, FL 34102

New Mailing Address:

971 AIRPORT PULLING RD N
UNIT 4
NAPLES, FL 34104

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
971 AIRPORT ROAD N
2 & 3
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DEBBIE, HAMILTON
971 AIRPORT ROAD N
4
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: DEBBIE HAMILTON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON, DEBBIE
Address: 971 AIRPORT ROAD N
City-St-Zip: NAPLES, FL 34104

Title: STD
Name: SMITH, JOHN V
Address: 971 AIRPORT ROAD N
City-St-Zip: NAPLES, FL 34104

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: DEBBIE HAMILTON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date