

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002897

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** THE NICOLE FOUNDATION, INC.

**Current Principal Place of Business:**

971 AIRPORT PULLING RD N  
UNIT 4  
NAPLES, FL 34104

**New Principal Place of Business:**

7765 PRESERVE LANE  
UNIT 1  
NAPLES, FL 34119

**Current Mailing Address:**

971 AIRPORT PULLING RD N  
UNIT 4  
NAPLES, FL 34104

**New Mailing Address:**

7765 PRESERVE LANE  
UNIT 1  
NAPLES, FL 34119

**FEI Number:** 34-1983955

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEBBIE, HAMILTON  
971 AIRPORT ROAD N  
4  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

DEBBIE, HAMILTON  
7765 PRESERVE LANE  
1  
NAPLES, FL 34119 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:

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HAMILTON, DEBBIE  
Address: 7765 PRESERVE LANE  
City-St-Zip: NAPLES, FL 34119

Title: STD  
Name: SMITH, JOHN V  
Address: 7765 PRESERVE LANE  
City-St-Zip: NAPLES, FL 34119

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

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date