

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002423

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE FRICK FOUNDATION, INC.

Current Principal Place of Business:

21 PALM ROAD
STUART, FL 34996

New Principal Place of Business:

121 SAN MARCO DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

21 PALM ROAD
STUART, FL 34996

New Mailing Address:

121 SAN MARCO DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 36-4195649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M
THURLOW & THURLOW PA
17 MARTIN LUTHER KING JR SUITE 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

FRICK, WILLIAM G JR
121 SAN MARCO DRIVE
PALM BEACH GARDENS, FL 33418 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: W.G.FRICK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRICK, WILLIAM G
Address: 121 SAN MARCO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: HUNGERFORD, JACK
Address: 145 MONTGOMERY
City-St-Zip: GLENCOE, IL 60022

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: W.G.FRICK, JR

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date