2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008935

Apr 05, 2011 Secretary of State

Entity Name: NICKI WILLMAN MEMORIAL FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

6019 SEMINOLE BOULEBARD 6019 SEMINOLE BOULEVARD SEMINOLE, FL 33772

SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

6019 SEMINOLE BOULEBARD 6019 SEMINOLE BOULEVARD

SEMINOLE, FL 33772 SEMINOLE, FL 33772

FEI Number: 27-3411698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ECKSTEIN, PAUL ECKSTEIN, PAUL 6019 SEMINOLE BOULEBARD 6019 SEMINOLE BOULEVARD SEMINOLE, FL 33772 SEMINOLE, FL 33772

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: 04/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ECKSTEIN, PAUL F Name:

Address: 329 BATH CLUB BOULEVARD SOUTH City-St-Zip: N. REDINGTON BEACH, FL 33708

Title:

Name: ECKSTEIN, NGA P

Address: 329 BATH CLUB BOULEVARD SOUTH City-St-Zip: N. REDINGTON BEACH, FL 33708

Title:

PALAGANAS, RAFAEL Name: 8201 113TH STREET NORTH Address: City-St-Zip: SEMINOLE, FL 33772

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: PAUL F ECKSTEIN D 04/05/2011