

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008935

FILED
Jan 26, 2012
Secretary of State

Entity Name: NICKI WILLMAN MEMORIAL FUND, INC.

Current Principal Place of Business:

6019 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

6019 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 27-3411698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKSTEIN, PAUL
6019 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ECKSTEIN, PAUL F
Address: 329 BATH CLUB BOULEVARD SOUTH
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: D
Name: ECKSTEIN, NGA P
Address: 329 BATH CLUB BOULEVARD SOUTH
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: D
Name: PALAGANAS, RAFAEL
Address: 8201 113TH STREET NORTH
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, DMD

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date