

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N41173 (8)

1. Corporation Name

JACK NICKLAUS PRIVATE OPERATING FOUNDATION, INC.



Principal Place of Business

Mailing Address

11780 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH FL 33408

11780 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH FL 33408

3. Date Incorporated or Qualified
12/11/1990

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
65-0220781

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

23

28

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLEMING HAILE & SHAW P.A.
11780 HWY. ONE
SUITE #300
NORTH PALM BEACH FL 33408

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name, of registered agent and the applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME BELLINGER, RICHARD P.
STREET ADDRESS 11780 US HWY 1, STE. 400
CITY-ST-ZIP N. PALM BEACH FL

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

000001727530
-02/29/96--01016--015

☐ Change ☐ Addition

TITLE VSD
NAME BATES, JACK
STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400
CITY-ST-ZIP NORTH PALM BEACH FL

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

***61.25

☐ Change ☐ Addition

TITLE S
NAME HISLOP, THOMAS
STREET ADDRESS 11780 U.S. HWY 1, SUITE 400
CITY-ST-ZIP NORTH PALM BEACH FL

☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

ASD
HISLOP, THOMAS
11780 US HWY #1, STE 400
NORTH PALM BEACH FL 33408

☒ Change ☐ Addition

TITLE T
NAME REYNOLDS, JACK
STREET ADDRESS 11780 U.S. HWY 1, SUITE 400
CITY-ST-ZIP NORTH PALM BEACH FL

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK P. BATES

8/26/96

Date

407-626-3900

Daytime Phone #

**OFFICERS AND DIRECTORS OF
GOLDEN BEAR INTERNATIONAL, INC.
(a Florida Corporation)**

DIRECTORS:

Jack W. Nicklaus (address below)
Richard P. Bellinger (address below)
Jack P. Bates (address below)
Thomas P. Hislop (address below)
Mark Hesemann (address below)

OFFICERS:

Chairman of the Board Jack W. Nicklaus
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 3/3/62

President: Richard P. Bellinger
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 11/12/79

Senior Vice President: David G. Sherman
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 1/1/81

Senior Vice President: Jack P. Bates
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/1/92

Senior Vice President: Mark F. Hesemann
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 2/22/82

Senior Vice President: Thomas P. Hislop
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 5/21/84

Vice President: Jack W. Nicklaus II
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/13/94

Vice President: Steven Nicklaus
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/13/94

Vice President: William O'Leary
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/13/94

Vice President: Edward A. Etchells
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 10/1/72

Vice President: Gary R. Rosmarin
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
9/28/83

Vice President Mike Grant
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33480
6/11/93

Secretary: Jack P. Bates
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 12/31/95

Treasurer: Jack Reynolds
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
12/1/92

Assistant Secretary: Thomas P. Hislop
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
12/31/95

Assistant Vice President: James Lipe
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since: 3/19/84