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May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N41173 (8)

1. Corporation Name

JACK NICKLAUS MUSEUM, 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/11/1990

4. FEI Number

65-0220781

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐

Yes

☐

No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

TITLE DVPS
NAME BATES, JACK P
STREET ADDRESS 11780 US HIGHWAY ONE 400
CITY-ST-ZIP NORTH PALM BEACH FL

☐ DELETE

TITLE AS
NAME WORMAN, PAT A
STREET ADDRESS 11780 US HIGHWAY ONE 400
CITY-ST-ZIP NORTH PALM BEACH FL

☐ DELETE

TITLE T
NAME JACOBSON, RON
STREET ADDRESS 11780 US HIGHWAY ONE 400
CITY-ST-ZIP N PALM BCH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Bellinger, Richard P.
1.3 STREET ADDRESS 11780 US HWY 1, STE.400
1.4 CITY-ST-ZIP N. Palm Beach FL

☒ Change

☐ Addition

2.1 TITLE VPS
2.2 NAME Bates, Jack P.
2.3 STREET ADDRESS 11780 U.S. Highway 1
2.4 CITY-ST-ZIP North Palm Beach, FL

☒ Change

☐ Addition

3.1 TITLE ***See Addendum***
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Date

Daytime Phone

0041573

CR2E037 (10/97)

Addendum to 1998 Annual Non-Profit Report

<u>Director</u>	<u>Address</u>
Jack W. Nicklaus II	11780 U.S. Highway One, Suite 300, North Palm Beach, FL
Barbara B. Nicklaus	11780 U.S. Highway One, Suite 300, North Palm Beach, FL
John W. Kessler	11780 U.S. Highway One, Suite 300, North Palm Beach, FL
Pandel M. Savic	11780 U.S. Highway One, Suite 300, North Palm Beach, FL
Virginia M. Tretheway	11780 U.S. Highway One, Suite 300, North Palm Beach, FL