

2002 UNIFORM BUSINESS REPORT (UBR)

2/2

FILED
May 24, 2002 8:00 am
Secretary of State

02-20-2002 90064 040 ****61.25

DOCUMENT # N95000005330

1. Entity Name

JOHN W. NICK FOUNDATION, INC.

Principal Place of Business

Mailing Address

**120 NEBRASKA CIRCLE
 SEBASTIAN FL 32958
 US**

**120 NEBRASKA CIRCLE
 SEBASTIAN FL 32958
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0615995**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NICK, NANCY E
 120 NEBRASKA CIRCLE
 SEBASTIAN FL 32958**

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☐ Delete
 NAME **NICK, NANCY**
 STREET ADDRESS **120 NEBRASKA CIRCLE**
 CITY-ST-ZIP **SEBASTIAN FL 32958**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPT** ☐ Delete
 NAME **AGOSTINO, MICHAEL**
 STREET ADDRESS **901 NORTH POINT PKWY**
 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE **VPD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TT** ☒ Delete
 NAME **FERNANDEZ, ZOE**
 STREET ADDRESS **5489 OUTLOOK POINT**
 CITY-ST-ZIP **LAKE LAND FL 33813**

TITLE **TD** ☒ Change ☐ Addition
 NAME **INNAIMO, MARK**
 STREET ADDRESS **535 WARNER HILL ROAD**
 CITY-ST-ZIP **SOUTHPORT, CT 06490**

TITLE **ST** ☒ Delete
 NAME **AMY, ELAINE**
 STREET ADDRESS **656 FIDDLE WOOD RD**
 CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **SD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NANCY E NICK
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-30-02

CR2E037 (9/01)