

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90176 034 ****61.25

DOCUMENT # N95000005330 1. Entity Name JOHN W. NICK FOUNDATION, INC.					
Principal Place of Business 120 NEBRASKA CIRCLE SEBASTIAN, FL 32958 US				Mailing Address 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		4. FEI Number 65-0615995	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	NICK, NANCY		NAME		
STREET ADDRESS	120 NEBRASKA CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	SEBASTIAN, FL 32958		CITY-ST-ZIP		
TITLE	VPD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	AGOSTINO, MICHAEL		NAME		
STREET ADDRESS	34128 WOODEN GLEN DRIVE		STREET ADDRESS		
CITY-ST-ZIP	GRAYSLAKE, IL 60030		CITY-ST-ZIP		
TITLE	ST	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	THEALL, BRENDA		NAME		
STREET ADDRESS	435 14TH PL, SW		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH, FL 32962		CITY-ST-ZIP		
TITLE	D.	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	Claudette Holmes		NAME		
STREET ADDRESS	56 CLOVER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	WILTON, CT 06897		CITY-ST-ZIP		
TITLE	D.	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	KORY A. CASEY		NAME		
STREET ADDRESS	5966 62ND LANE		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH FL 32967		CITY-ST-ZIP		
TITLE	D.	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	Mark Innaimo		NAME		
STREET ADDRESS	535 Warner Hill Road		STREET ADDRESS		
CITY-ST-ZIP	South Port CT 06890		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)(c) 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: <u>Nancy E. Nick (Nancy E. Nick Pres)</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			APRIL 26, 2005 Date Daytime Phone #		

ATTACHMENT

14003867

John W. Nick Foundation, Inc.

120 Nebraska Circle

Sebastian, Florida 32958

N95000005330

Officers and Directors

D.

Edward Wilson

29339 2nd Ave.

Federal Way, Washington 98023-3525

D.

Karen Mlodozeniec

1801 South US HWY 1

Jupiter, Florida 33477
