

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005330

FILED
Apr 07, 2008
Secretary of State

Entity Name: JOHN W. NICK FOUNDATION, INC.

Current Principal Place of Business:

120 NEBRASKA CIRCLE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

120 NEBRASKA CIRCLE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 65-0615995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK, NANCY E
120 NEBRASKA CIRCLE
SEBASTIAN, FL 32958 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: PD () Delete
Name: NICK, NANCY
Address: 120 NEBRASKA CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD () Delete
Name: AGOSTINO, MICHAEL
Address: 34128 WOODDED GLEN DRIVE
City-St-Zip: GRAYSLAKE, IL 60030

Title: ST () Delete
Name: THEALL, BRENDA
Address: 435 14TH PL, SW
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: HOLMES, CLAUDETTE
Address: 56 CLOVER DRIVE
City-St-Zip: WILTON, CT 06897

Title: D () Delete
Name: OTTESON, JAMES A
Address: 8721 TOMPSON PT RD
City-St-Zip: PORT ST. LUCIE, FL

Title: D () Delete
Name: INNAIMO, MARK
Address: 535 WARNER HILL RD
City-St-Zip: SOUTHPORT, CT 06890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICK, NANCY E
Address: 120 NEBRASKA CIRCLE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VPD (X) Change () Addition
Name: AGOSTINO, MICHAEL R
Address: 34128 WOODDED GLEN DRIVE
City-St-Zip: GRAYSLAKE, IL 60030 US

Title: SD (X) Change () Addition
Name: THEALL, BRENDA S
Address: 136 12 PL SE
City-St-Zip: VERO BEACH, FL 32962 US

Title: TD (X) Change () Addition
Name: CANCIO, LISSETTE
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: HOLMES, CLAUDETTE
Address: 56 CLOVER DRIVE
City-St-Zip: WILTON, CT 06897 US

Title: D (X) Change () Addition
Name: WILSON, EDWARD J
Address: 29339 SECOND AVE
City-St-Zip: FEDERAL WAY, WA 98023 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY E. NICK

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date