

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005330

FILED
Sep 30, 2010
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: NANCY E NICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: NANCY E. NICK

PD

09/30/2010

Electronic Signature of Signing Officer or Director

Date