

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005330

FILED  
Feb 05, 2011  
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 (X)**

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

**Title:** VPD  
**Name:** AGOSTINO, MICHAEL R  
**Address:** 10004 S. 152ND ST  
**City-St-Zip:** OMAHA, NE 68138 US

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

**Title:** D  
**Name:** ADAM, NICK J  
**Address:** 1505 UTAH STREET  
**City-St-Zip:** HOUSTON, TX 77007 US

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

**Title:** D  
**Name:** ROBERT, KAITZ  
**Address:** 1300 OAK ROAD  
**City-St-Zip:** SEVERNA PARK, MD 21146

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

02/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date