

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000002979

FILED
Apr 28, 2003
Secretary of State

Entity Name: THE DAVID WILLIAM MCNICHOLAS FOUNDATION, INC.

Current Principal Place of Business:

320 W. OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

320 W. OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0920793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNICHOLAS, MICHAEL J
320 W. OCEAN BLVD.
STUART, FL 34994

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: D () Delete
Name: MCNICHOLAS, MICHAEL J
Address: 320 W. OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: MCNICHOLAS, THOMAS R
Address: 320 W. OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: BAILEY, JAMES
Address: 416 FLAMINGO AVE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL J. MCNICHOLAS

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date