

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158493

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: THE NICKLAUS GROUP, INC.

**Current Principal Place of Business:**

11780 US HIGHWAY #1  
SUITE 500  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11780 US HIGHWAY #1  
SUITE 500  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 20-4075279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAILE, SHAW & PFAFFENBERGER  
660 U.S. HIGHWAY #1  
3RD FLOOR  
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SEC ( ) Delete  
Name: DOTY, DONNA L  
Address: 11780 U.S. HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33478 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SEC (X) Change ( ) Addition  
Name: DOTY, DONNA L  
Address: 11780 U.S. HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: P ( ) Change (X) Addition  
Name: NICKLAUS, JACK W  
Address: 11780 U.S. HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SVP ( ) Change (X) Addition  
Name: NICKLAUS, JACK W II  
Address: 11780 U.S. HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SVP ( ) Change (X) Addition  
Name: NICKLAUS, STEVEN C  
Address: 11780 U.S. HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: EVP ( ) Change (X) Addition  
Name: SCHNARE, JAMES H II  
Address: 11780 U.S. HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA L. DOTY

S

03/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date