2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P99000049231

NF MANAGEMENT, INC.



FILED Apr 30, 2008 08:00 AM Secretary of State

Principal Place of Business

11780 U.S. HIGHWAY ONE

SUITE 500

NORTH PALM BEACH, FL 33408



Mailing Address

11780 U.S. HIGHWAY ONE

SUITE 500

NORTH PALM BEACH, FL 33408



03172008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0987776 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE 3RD FLOOR NORTH PALM BEACH, FL 33408

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees

After May 1, 2008 Fee will be \$550.00

10. OFFICERS AND DIRECTORS TITLE NAME NICKLAUS, JACK W STREET ADDRESS 11780 U.S. HIGHWAY ONE STE 500 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME NICKLAUS, JACK WII STREET ADDRESS 11780 US HIGHWAY ONE #500 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME NICKLAUS, STEVEN C STREET ADDRESS 11780 US HIGHWAY ONE #500 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME DOTY, DONNA 11780 US HIGHWAY ONE #500 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 WORMAN, PAT NAME STREET ADDRESS 11780 U.S. HIGHWAY ONE #500 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donne Doty