2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001094

Entity Name: NICKLAUS CHILDREN'S HEALTH CARE FOUNDATION, INC.

FILED Feb 15, 2018 Secretary of State CC8398810614

Current Principal Place of Business:

11770 US HWY ONE SUITE 308

NORTH PALM BEACH, FL 33408

Current Mailing Address:

11770 US HWY ONE SUITE 308 NORTH PALM BEACH, FL 33408 US

FEI Number: 57-1154352 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCDONALD, PATRICIA **11770 US HWY ONE** SUITE 308

NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, CHAIRMAN Name NICKLAUS, BARBARA Name NICKLAUS, JACK W 11770 US HIGHWAY ONE 11770 US HWY ONE Address Address

> STE 308 **STE 308**

NORTH PALM BEACH FL 33408 City-State-Zip:

City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR, TREASURER Title PRESIDENT, CEO Name BREMER, PAUL C Name MCDONALD, PATRICIA Address 176 SATINWOOD LANE Address **11770 US HWY ONE** SUITE 308

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR, SECRETARY Title DIRECTOR, VC

VOGELSANG, STEPHEN Name CORBETT, JEANNETTE Name 777 SOUTH FLAGLER DRIVE, STE 500 Address

11770 US HWY ONE Address **EAST** SUITE 308

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR DIRECTOR, VC Title Name BEATY, KEITH Name BRACCI, MIKE Address 11770 US HWY ONE

Address 11770 US HWY ONE SUITE 308

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 City-State-Zip:

Continues on page 2

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: PATRICIA MCDONALD PRESIDENT, CEO 02/15/2018

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DOUGLAS, RICHARD DR.

Address 11770 US HWY ONE

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR

Name GRAY, GORDON

Address 11770 US HWY ONE

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR

Name MILSTEIN, HOWARD

Address 11770 US HWY ONE

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR

Name O'LEARY, NAN

Address 11770 US HWY ONE

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR

Name VIZZA, ROBERT DR.

Address 11770 US HWY ONE

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR

Name ERDMANN, LISA

Address 11770 US HWY ONE

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name LUCKS, JACK

Address 11770 US HWY ONE

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR

Name NICKLAUS, STEVE

Address 11770 US HWY ONE

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR

Name PASCUCCI, MICHAEL

Address 11770 US HWY ONE

SUITE 308

City-State-Zip: NORTH PALM BEACH FL 33408