

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41173

Entity Name: JACK NICKLAUS MUSEUM, INC.

Current Principal Place of Business:

1295 US HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

5750 MEMORIAL DR
DUBLIN, OH 43017

FEI Number: 65-0220781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMING HAILE & SHAW P.A.
660 US HIGHWAY ONE
SUITE #300
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

Date

Officer/Director Detail :

Title P
Name LAROCCA, NICHOLAS
Address 5750 MEMORIAL DR
City-State-Zip: DUBLIN OH 43017

Title CFO
Name JANKOVIC, JOHN
Address 5750 MEMORIAL DR
City-State-Zip: DUBLIN OH 43017

Title AS
Name MAHER, DANIEL
Address 5750 MEMORIAL DR
City-State-Zip: DUBLIN OH 43017

Title D
Name KESSLER, JOHN W
Address 5750 MEMORIAL DR
City-State-Zip: DUBLIN OH 43017

Title D
Name NICKLAUS, II J
Address 1295 US HIGHWAY ONE
THIRD FLOOR
City-State-Zip: NORTH PALM BEACH FL 33408

Title D
Name NICKLAUS, BARBARA B.
Address 1295 US HIGHWAY ONE
THIRD FLOOR
City-State-Zip: NORTH PALM BEACH FL 33408

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: JOHN JANKOVIC

CFO

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date