2019 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. 11780 HWY. 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

Officer/Director Detail:

Title **VPS** Title

LAROCCA, NICHOLAS JANKOVIC, JOHN Name Name

1295 US HIGHWAY ONE 1295 US HIGHWAY ONE Address Address

> THIRD FLOOR THIRD FLOOR

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

Title AS Title

Name MAHER, DANIEL Name KESSLER, JOHN W

1295 US HIGHWAY ONE 1295 US HIGHWAY ONE Address Address

THIRD FLOOR THIRD FLOOR

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

Title D Title D

Name NICKLAUS, II J Name NICKLAUS, BARBARA B.

Address 1295 US HIGHWAY ONE Address 1295 US HIGHWAY ONE

> THIRD FLOOR THIRD FLOOR

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

03/05/2019 SIGNATURE: JOHN JANKOVIC **TREASURER**

FILED Mar 05, 2019

Secretary of State

6029544140CC

Date