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.

CFO

SIGNATURE: JOHN JANKOVIC

Electronic Signature of Signing Officer/Director Detail

2024 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

Name and Address of Current Registered Agent:

FLEMING HAILE & SHAW P.A. 660 US HIGHWAY ONE SUITE #300 NORTH PALM BEACH, FL 33408 US FILED Mar 11, 2024 Secretary of State 7852830680CC

Certificate of Status Desired: No

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	Ρ	Title	CFO	
Name	LAROCCA, NICHOLAS	Name	JANKOVIC, JOHN	
Address	5750 MEMORIAL DR	Address	5750 MEMORIAL DR	
City-State-Zip:	DUBLIN OH 43017	City-State-Zip:	DUBLIN OH 43017	
			2	
Title	AS	Title	D	
Name	MAHER, DANIEL	Name	KESSLER, JOHN W	
Address	5750 MEMORIAL DR	Address	5750 MEMORIAL DR	
City-State-Zip:	DUBLIN OH 43017	City-State-Zip:	DUBLIN OH 43017	
Title	D	Title	D	
Name	NICKLAUS, II J	Name	NICKLAUS, BARBARA B.	
Address	1295 US HIGHWAY ONE THIRD FLOOR	Address	1295 US HIGHWAY ONE THIRD FLOOR	
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408	

Date

03/11/2024

Date