

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703142

FILED
Jan 29, 2008
Secretary of State

Entity Name: HUGHEY FOUNDATION INC

Current Principal Place of Business:

205 S HOOVER ST
TAMPA, FL 33609

New Principal Place of Business:

205 S HOOVER ST
400
TAMPA, FL 33609

Current Mailing Address:

205 S HOOVER ST
TAMPA, FL 33609

New Mailing Address:

205 S HOOVER ST
400
TAMPA, FL 33609

FEI Number: 59-0965239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHEY, L. M.
205 HOOVER STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HUGHEY, MIKE
205 HOOVER STREET
400
TAMPA, FL 33609 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: MIKE HUGHEY

01/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THATCHER, CAROLYN
Address: 205 S. HOOVER ST. STE 400
City-St-Zip: TAMPA, FL 33609

Title: PD () Delete
Name: HUGHEY, L M,
Address: 205 HOOVER STREET
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: CARTER, SHIRLEY
Address: 205 S HOOVER
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HUGHEY, MIKE
Address: 205 HOOVER STREET SUITE 400
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: CARTER, SHIRLEY
Address: 205 S HOOVER SUITE 400
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY CARTER

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date