

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006969

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE WARREN AND AUGUSTA HUME FOUNDATION, INC.

Current Principal Place of Business:

1620 MAYFLOWER COURT
APT A-115
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1620 MAYFLOWER COURT
APT A-115
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 13-3675579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DC
Name: HUME, WARREN C
Address: 1620 MAYFLOWER COURT APT A-115
City-St-Zip: WINTER PARK, FL 32792

Title: DVC
Name: HUME, AUGUSTA Y
Address: 1620 MAYFLOWER COURT APT A-115
City-St-Zip: WINTER PARK, FL 32792

Title: DVP
Name: HUME, CHRISTINA
Address: 115 CHAMPLAIN STREET
City-St-Zip: DECATUR, GA 30030

Title: DT
Name: CREIGHTON, G RUSSELL
Address: 1579 THE GREENS WAY #20
City-St-Zip: JACKSONVILLE, FL 32250

Title: DS
Name: WARD, HAROLD A III
Address: 329 PARK AVENUE NORTH, 2ND FLOOR
City-St-Zip: WINTER PARK, FL 32789

Title: DP
Name: HUME, NICHOLAS DR
Address: 693 MOUNTAIN DRIVE, N.E.
City-St-Zip: ATLANTA, GA 30342

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: WARREN C. HUME

DC

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date