2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703142

Entity Name: HUGHEY FOUNDATION INC

Current Principal Place of Business:

205 S HOOVER ST 400

TAMPA, FL 33609

Current Mailing Address:

205 S HOOVER ST 400

TAMPA, FL 33609

FEI Number: 59-0965239 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC8028583521

Officer/Director Detail:

Title SD Title PD

Name THATCHER, CAROLYN Name HUGHEY, MIKE

Address 205 S. HOOVER ST. STE 400 Address 205 HOOVER STREET SUITE 400

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title VPTD

Name CARTER, SHIRLEY

Address 205 S HOOVER SUITE 400

City-State-Zip: TAMPA FL 33609

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: SHIRLEY CARTER

Electronic Signature of Signing Officer/Director Detail

VP 01/15/2013