

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703142

FILED  
Feb 22, 2012  
Secretary of State

**Entity Name:** HUGHEY FOUNDATION INC

**Current Principal Place of Business:**

205 S HOOVER ST  
400  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

205 S HOOVER ST  
400  
TAMPA, FL 33609

**New Mailing Address:**

**FEI Number:** 59-0965239

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUGHEY, MIKE  
205 HOOVER STREET  
400  
TAMPA, FL 33609 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: SD  
Name: THATCHER, CAROLYN  
Address: 205 S. HOOVER ST. STE 400  
City-St-Zip: TAMPA, FL 33609

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

Title: VPTD  
Name: CARTER, SHIRLEY  
Address: 205 S HOOVER SUITE 400  
City-St-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 A CARTER

VP

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date