

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001680

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE HULL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

% CUMMINGS & LOCKWOOD
3001 TAMIAMI TRAIL NORTH, STE 400
NAPLES, FL 34103 US

New Principal Place of Business:

% AKERMAN SENTERFITT
1415 PANTHER LANE, SUITE 250
NAPLES, FL 34109 US

Current Mailing Address:

% CUMMINGS & LOCKWOOD
3001 TAMIAMI TRAIL NORTH, STE 400
NAPLES, FL 34103 US

New Mailing Address:

% AKERMAN SENTERFITT
1415 PANTHER LANE, SUITE 250
NAPLES, FL 34109 US

FEI Number: 20-2536846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
% CUMMINGS & LOCKWOOD
3001 TAMIAMI TRAIL NORTH SUITE 400
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

GOPMAN, JONATHAN E
% AKERMAN SENTERFITT
1415 PANTHER LANE, SUITE 250
NAPLES, FL 34109 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: JONATHAN E. GOPMAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HULL, RICHARD
Address: 3001 TAMIAMI TRAIL N., #400
City-St-Zip: NAPLES, FL 34103 US

Title: DV
Name: HULL, CHRISTOPHER
Address: 3001 TAMIAMI TRAIL N., #400
City-St-Zip: NAPLES, FL 34103 US

Title: DST
Name: SIMONS, WILLIAM N
Address: 3001 TAMIAMI TRAIL N., #400
City-St-Zip: NAPLES, FL 34103 US

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: RICHARD HULL

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04/27/2011

Electronic Signature of Signing Officer or Director

Date