

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011352

FILED
Jan 04, 2011
Secretary of State

Entity Name: HUBBARD HOUSE FOUNDATION, INC.

Current Principal Place of Business:

450 PALMETTO STREET
*CONFIDENTIAL LOCATION
JACKSONVILLE, FL 32201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4909
JACKSONVILLE, FL 32201

New Mailing Address:

FEI Number: 20-3809007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: P
Name: TREDINNICK, JOANN
Address: P.O. BOX 4909
City-St-Zip: JACKSONVILLE, FL 32201

Title: VP
Name: RUSSELL, E. LANNY
Address: PO BOX 4909
City-St-Zip: JACKSONVILLE, FL 32201

Title: STD
Name: BERG, REBECCA
Address: PO BOX 4909
City-St-Zip: JACKSONVILLE, FL 32201

Title: CEO
Name: SILER, ELLEN
Address: PO BOX 4909
City-St-Zip: JACKSONVILLE, FL 32201

Title: D
Name: WARD, MICHAEL
Address: HUBBARD HOUSE POB 4909
City-St-Zip: JACKSONVILLE, FL 32202

Title: CFO
Name: GINZIG, CAROL
Address: HUBBARD HOUSE POB 4909
City-St-Zip: JACKSONVILLE, FL 32202

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: CAROL GINZIG

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date