

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007555

FILED  
Jan 13, 2011  
Secretary of State

Entity Name: HBA INSURANCE FOUNDATION, INC.

## Current Principal Place of Business:

2500 NW 79TH AVENUE  
SUITE 101  
MIAMI, FL 33122

## New Principal Place of Business:

14900 NW 79TH COURT  
SUITE 200  
MIAMI LAKES, FL 33016

## Current Mailing Address:

2500 NW 79TH AVENUE  
SUITE 101  
MIAMI, FL 33122

## New Mailing Address:

14900 NW 79TH COURT  
SUITE 200  
MIAMI LAKES, FL 33016

FEI Number: 20-4971953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKHAM, WILLIAM E  
2500 NW 79TH AVENUE  
SUITE 101  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

BECKHAM, WILLIAM E  
14900 NW 79TH COURT  
SUITE 200  
MIAMI LAKES, FL 33016 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:

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: BECKHAM, WILLIAM E  
Address: 12500 VIRTUDES STREET  
City-St-Zip: MIAMI, FL 33156

Title: DC  
Name: FREYE, ERNESTO  
Address: 605 OCEAN DR. UNIT 8M  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: T  
Name: MOLL, CARL  
Address: 2725 SW 28 PLACE  
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM E. BECKHAM

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date