

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 11, 2008 08:00 A
Secretary of State

DOCUMENT # N07000011250

1. Entity Name
HUMMINGBIRD FOUNDATION, INC.



Principal Place of Business

**100 NICHOLS WAY
SEBRING, FL 33875**

Mailing Address

**100 NICHOLS WAY
SEBRING, FL 33875**



04082008 No Chg-NP

CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number

26-1423851

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HOGAN, LESLEY S
C/O BUTZEL LONG, P.C.
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
BASSAGE, JAMES DEG.
306 N MOUNTAIN VIEW ROAD
BISHOP, CA 93541**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
DINICOLANTONIO, JOSEPH
3013 WETHERBY COVE NORTH
GERMANTOWN, TN 38139**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DST
NICHOLS, JEAN B
100 NICHOLS WAY
SEBRING, FL 33875**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000992763
04/23/08-80079-005 61.25

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jean B Nichols Jean B Nichols

4/8/08

863-471-9510

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #