

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011250

FILED
Apr 27, 2009
Secretary of State

Entity Name: HUMMINGBIRD FOUNDATION, INC.

Current Principal Place of Business:

100 NICHOLS WAY
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

100 NICHOLS WAY
SEBRING, FL 33875

New Mailing Address:

FEI Number: 26-1423851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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: DP () Delete
Name: BASSAGE, JAMES DEG.
Address: 306 N MOUNTAIN VIEW ROAD
City-St-Zip: BISHOP, CA 93541

Title: DVP () Delete
Name: DINICOLANTONIO, JOSEPH
Address: 3013 WETHERBY COVE NORTH
City-St-Zip: GERMANTOWN, TN 38139

Title: DST () Delete
Name: NICHOLS, JEAN B
Address: 100 NICHOLS WAY
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEAN B. NICHOLS

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date