## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000011250

FILED Apr 04, 2011 Secretary of State

Entity Name: HUMMINGBIRD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

100 NICHOLS WAY SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

100 NICHOLS WAY SEBRING, FL 33875

FEI Number: 26-1423851 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: BASSAGE, JAMES DEG.
Address: 2260 SAN MARCOS PASS RD.
City-St-Zip: SANTA BARBAR, CA 93105

Title: DVP

Name: DINICOLANTONIO, JOSEPH
Address: 3013 WETHERBY COVE NORTH
City-St-Zip: GERMANTOWN, TN 38139

Title: DST

Name: NICHOLS, JEAN B Address: 100 NICHOLS WAY City-St-Zip: SEBRING, FL 33875

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: JEAN B. NICHOLS DST 04/04/2011