

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011250

FILED
Mar 29, 2012
Secretary of State

Entity Name: HUMMINGBIRD FOUNDATION, INC.

Current Principal Place of Business:

100 NICHOLS WAY
SEBRING, FL 33875

New Principal Place of Business:

100 NICHOLS WAY
SEBRING, FL 33875 UN

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
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 NICHOLS

DST

03/29/2012

Electronic Signature of Signing Officer or Director

Date