

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001710

FILED
Mar 18, 2011
Secretary of State

Entity Name: DAVID AND LINDA HUGHES FOUNDATION, INC.

Current Principal Place of Business:

1951 FORREST ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

1619 HOLTS GROVE CIRCLE
WINTER PARK, FL 32789

Current Mailing Address:

1951 FORREST ROAD
WINTER PARK, FL 32789

New Mailing Address:

1619 HOLTS GROVE CIRCLE
WINTER PARK, FL 32789

FEI Number: 26-4700729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALETТА, ANTHONY J ESQ
200 SOUTH ORANGE AVE STE 2300
ORLANDO, FL 32801 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: PD
Name: HUGHES, DAVID H
Address: 1619 HOLTS GROVE CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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: DAVID H. HUGHES

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date