

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010611

FILED
Sep 10, 2010
Secretary of State

Entity Name: THE HUMMINGBIRD CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

8433 SOUTHSIDE BLVD.
710
JACKSONVILLE, FL 32256

New Principal Place of Business:

567602 ARBOR CLUB WAY
BOCA RATON, FL 33433

Current Mailing Address:

8433 SOUTHSIDE BLVD.
710
JACKSONVILLE, FL 32256

New Mailing Address:

567602 ARBOR CLUB WAY
BOCA RATON, FL 33433

FEI Number: 27-1315778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, OMAR
8433 SOUTHSIDE BLVD
710
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JOHNS, OMAR
567602 ARBOR CLUB WAY
BOCA RATON, FL 33433 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: OMAR JOHNS

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNS, OMAR
Address: 567602 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: BLAKE, VERONEQUE
Address: 9645 BAYMEADOWS RD, #706
City-St-Zip: JACKSONVILLE, FL 32256

Title: SECR
Name: LANE, CANDACE
Address: 8433 SOUTSIDE BLVD, #710
City-St-Zip: JACKSONVILLE, FL 32256

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: OMAR JOHNS

PRES

09/10/2010

Electronic Signature of Signing Officer or Director

Date