

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006586

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: THE HURLBURT FOUNDATION, INC.

## Current Principal Place of Business:

7301 S.W. 57TH COURT  
SUITE 560  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

7301 S.W. 57TH COURT  
SUITE 560  
SOUTH MIAMI, FL 33143

## New Mailing Address:

FEI Number: 65-0795533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ  
7301 SW 57TH COURT  
SUITE 560  
SOUTH MIAMI, FL 33143 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: D ( ) Delete  
Name: HURLBURT, W. FRANK III  
Address: 3630 BENEVA OAKS DRIVE  
City-St-Zip: SARASOTA, FL 34238

Title: D ( ) Delete  
Name: HURLBURT, JEAN L  
Address: PO BOX 2070 N/A  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: KANARICK, HERBERT G  
Address: 441 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: KLINE, MICHAEL H SR  
Address: 10297 MONARCH DRIVE  
City-St-Zip: LARGO, FL 33744

Title: D ( ) Delete  
Name: HURLBURT, NANCY L  
Address: 200 OCEAN DRIVE  
City-St-Zip: TAVERNIER, FL 33070

Title: D ( ) Delete  
Name: BOHATCH, JOHN S ESQ  
Address: 2421 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

## 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:

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 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: JOHN S. BOHATCH, ESQUIRE

RA

04/02/2007

Electronic Signature of Signing Officer or Director

Date