

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
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
Name: HURLBURT, W. FRANK III
Address: 3630 BENEVA OAKS DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: D
Name: HURLBURT, JEAN L
Address: 3799 CADBURY CIRCLE #614
City-St-Zip: VENICE, FL 34293

Title: D
Name: KANARICK, HERBERT G
Address: ONE EXECUTIVE BLVD, FOURTH FLOOR
City-St-Zip: YONKERS, NY 107016822

Title: D
Name: KLINE, MICHAEL H SR
Address: 515 PONCE DE LEON BOULEVARD
City-St-Zip: BELLEAIR, FL 33756

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

Title: D
Name: BOHATCH, JOHN S ESQ
Address: 7301 SW 57TH COURT SUITE 560
City-St-Zip: MIAMI, FL 33143

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: JOHN S. BOHATCH, ESQ.

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date