

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006980

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE HELLIWELL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

ATTN:ARNE THEMME C/O NORTHERN TRUST
700 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ATTN:ARNE THEMME C/O NORTHERN TRUST
700 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

ATTN:ARNE THEMME C/O NORTHERN TRUST
700 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: 65-0880258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUETTE, CHARLES A
ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: HELLIWELL, ANNE E
Address: 680 CALATRAVA
City-St-Zip: CORAL GABLES, FL 33143

Title: SD
Name: SCHUETTE, CHARLES
Address: 1 SE 3RD AVE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: THEMME, ARNE
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: ARNE R. THEMME

TD

04/17/2012

Electronic Signature of Signing Officer or Director

Date