

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011250

Entity Name: HUMMINGBIRD FOUNDATION, INC.

Current Principal Place of Business:

100 NICHOLS WAY
SEBRING, FL 33875

Current Mailing Address:

100 NICHOLS WAY
SEBRING, FL 33875

FEI Number: 26-1423851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOGAN, LESLEY S
C/O BUTZEL LONG, P.C.
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BASSAGE, JAMES DEG.
Address 2260 SAN MARCOS PASS RD.
City-State-Zip: SANTA BARBAR CA 93105

Title DVP
Name DINICOLANTONIO, JOSEPH
Address 3013 WETHERBY COVE NORTH
City-State-Zip: GERMANTOWN TN 38139

Title DST
Name NICHOLS, JEAN B
Address 100 NICHOLS WAY
City-State-Zip: SEBRING FL 33875

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: JEAN NICHOLS

DST

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date