

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000105092

**Entity Name:** HUMMINGBIRD FAMILY HOLDINGS, INC.

**Current Principal Place of Business:**

701 W LIONSHEAD CR.  
W304  
VAIL, CO 92037

**Current Mailing Address:**

701 W LIONSHEAD CIRCLE  
W 304  
VAIL, CO 81657 US

**FEI Number:** 65-0965757

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHAPIRO, SHELDON  
701 WEST LIONSHEAD CIRCLE  
W304  
VAIL, FL 81657 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 P  
Name SHAPIRO, JUDITH M  
Address 701 WEST LIONSHEAD CIRCLE  
W304  
City-State-Zip: VAIL CO 81657

Title D  
Name SHAPIRO, JUDITH M  
Address 701 WEST LIONSHEAD CIRCLE  
W304  
City-State-Zip: VAIL CO 81657

Title DIRECTOR  
Name SHAPIRO, ARIEL D  
Address 7157 FAY AVE  
City-State-Zip: LA JOLLA CA 92037-5513

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JUDITH M SHAPIRO

VP

02/18/2023

Electronic Signature of Signing Officer/Director Detail

Date