

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N93000002328 (3)

1. Corporation Name

HIBISCUS HOUSE CHILDREN'S FOUNDATION, INC.

Principal Place of Business

940 JENSEN BEACH BLVD.
JENSEN BEACH FL 34957

Mailing Address

P.O. Box 3105
JENSEN BEACH FL 34953
STUART FL 34995

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
05/12/1993	03/08/1994
4. FEI Number	Applied For Not Applicable
65-0411920	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	Yes No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 P.O. Box 3105
22 City & State	27 Suite, Apt. #, etc.
23 City & State	28 STUART, FL
24 Zip	29 34995
25 Country	30 USA

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SOPKO, JAMES 2307 SE MONTEREY RD STUART FL 34996	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 4/14/95
(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP
D FORSTER, MARTIN P 15 PERIWINKLE CRESCENT STUART FL 34996	Change Addition 600001483126 -05/10/95--01100--016 *****61.25 *****61.25
TITLE NAME STREET ADDRESS CITY - ST - ZIP	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP
D WEBER, JEFFREY L 2400 SE FEDERAL HWY STUART FL 34996	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP
D MERGLER, H K 7036 SE HARBOR CIRCLE STUART FL 34996	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP
D WOLFE, JUDITH B 4391 SW THISTLE TERRACE PALM CITY FL 34990	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP
D SCHWADERER, MELINDA H 736 JENSEN BEACH BLVD. JENSEN BEACH FL 34957	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP
D CLINE, ROBERT A., JR. 6540 S.E. SOUTH MARINA WAY STUART FL 34996	Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 817, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 4/16/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR