

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002328

FILED
Mar 20, 2009
Secretary of State

Entity Name: HIBISCUS HOUSE CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

2400 NE OLD DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

2400 NE OLD DIXIE HWY
JENSEN BEACH, FL 34957

Current Mailing Address:

PO BOX 305
JENSEN BCH, FL 34958

New Mailing Address:

FEI Number: 65-0411920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFFERT, JAN
2400 NE DIXIE HIGHWAY
JENSEN BCH, FL 34957 US

Name and Address of New Registered Agent:

MAHER, THOMAS B
2400 NE DIXIE HIGHWAY
JENSEN BCH, FL 34957 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: THOMAS B. MAHER

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEHACH, GEORGE
Address: 2201 SE. KINGSWOOD TERRACE.
City-St-Zip: STUART, FL 34996

Title: CD () Delete
Name: TILTON, LAVAUGHN
Address: 2814 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SCHWADERER, MELINDA H
Address: 3970 SE OLD ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: BRADEN, DANIEL
Address: 2400 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: AWADYOCOM, JACQUELINE
Address: 7038 SE HARBOR CIR
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PRICE, CHARLES
Address: 1405 46TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VC (X) Change () Addition
Name: WOLCOTT, ROSEANN
Address: 32 RIO VISTA DRIVE
City-St-Zip: STUART, FL 34996 US

Title: VC (X) Change () Addition
Name: HART, CHRISTINA T PHD
Address: 1374 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: T (X) Change () Addition
Name: SWIFT, GEORGE H III
Address: 4451 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change () Addition
Name: BRADEN, DANIEL R
Address: 417 COCONUT AVE
City-St-Zip: STUART, FL 34996 US

Title: CEO () Change (X) Addition
Name: MAHER, THOMAS B
Address: 2400 NE OLD DIXIE HWY
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS B. MAHER

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date