2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002328

FILED Mar 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2400 NE OLD DIXIE HWY JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2400 NE OLD DIXIE HWY JENSEN BEACH, FL 34957

FEI Number: 65-0411920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BRADEN, DANIEL R Address: 417 COCONUT AVE. City-St-Zip: STUART, FL 34996 US

Title: D

Name: CHANDLER, CATHIE PH.D Address: 5225 ST. ANDREWS ISLAND DRIVE City-St-Zip: VERO BEACH, FL 34996 US

Title:

Name: PRICE, CLAY

Address: 5070 NORTH A1A, SUITE 250 City-St-Zip: VERO BEACH, FL 32963 US

Title:

Name: RILEY, RANDY Address: 965 4TH LANE

City-St-Zip: VERO BEACH, FL 32962

Title: [

Name: SWIFT, GEORGE H

Address: 4451 S.W. BRANCH TERRACE City-St-Zip: PALM CITY, FL 34990 US

Title: [

Name: WOLCOTT, ROSEANN Address: 32 RIO VISTA DRIVE City-St-Zip: STUART, FL 34996 US

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: THOMAS B. MAHER CEO 03/15/2010