

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002328

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

Current Principal Place of Business:

4001 NE SAVANNAH ROAD
JENSEN BEACH, FL 34957

Current Mailing Address:

4001 NE SAVANNAH ROAD
JENSEN BEACH, FL 34957 US

FEI Number: 65-0411920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKLEY, MATT
4001 NE SAVANNAH ROAD
JENSEN BEACH, 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: MATT MARKLEY

03/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN EMERITA
Name TILTON, LAVAUGHN
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title CHAIRMAN
Name NOONAN, FRANK
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title VICE CHAIR
Name WALKER, TRAVIS
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title 2 VICE CHAIR
Name HART, CHRISTINA T
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title T
Name DAMSON, BARRIE M
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title S
Name HARRELL, MICHAEL
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name BRADEN, DAN
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name EK, ARMUND
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Continues on page 2

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: CATHY CANADA

CFO

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name HOLCZER, LOIS
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name KEHLENBACH, MARYANNE
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name MULROONEY, DEBRA
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name PRICE, CLAY
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name YOUNG, MARK
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title HONORARY/LIFETIME DIRECTOR
Name SWIFT, GEORGE H III
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name HORNER, BECKETT
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name LAPORTA, MICHAEL
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name PETRY, FERNANDO
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title D
Name SHAPIRO, ALLEN
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title HONORARY/LIFETIME DIRECTOR
Name RILEY, RANDY
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title CFO
Name CANADA, CATHY
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957