

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002711

FILED
Jun 30, 2004
Secretary of State

Entity Name: HIBISCUS LODGE NO. 275 CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 770218
MIAMI, FL 331770218

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD.
SUITE 512
MIAMI, FL 33156

New Mailing Address:

P.O. BOX 770218
SUITE 512
MIAMI, FL 331770218

FEI Number: 01-0683090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HOLIAN, JOHN
Address: 641 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: CONTERIO, GREGORY
Address: 6160 SW 63 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T () Delete
Name: DUNETZ, ROGER
Address: 88 CADIMA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: CESPEDES, CANOS
Address: PO BOX 770215
City-St-Zip: MIAMI, FL 331770004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DUNETZ, ROGER
Address: 88 CADIMA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: CESPEDES, CARLOS
Address: PO BOX 770215
City-St-Zip: MIAMI, FL 331770004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER M. DUNETZ

TR

06/30/2004

Electronic Signature of Signing Officer or Director

Date