2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Jul 09, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 770218 14830 SW 157 TER MIAMI, FL 331770218 MIAMI, FL 33187 **Current Mailing Address: New Mailing Address:** P.O. BOX 770218 MIAMI, FL 33177 FEI Number: 01-0683090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MILLHEISER, PETER J Name: Name: Address: 13627 DEERING BAY DR. #703 Address: City-St-Zip: CORAL GABLES, FL 33158 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HILL, CHARLES M Name: Address: 841 HERON AVE Address: MIAMI SPRINGS, FL 33166 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition DUNETZ, ROGER Name: Name: Address: 88 CADIMA AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CESPEDES, CARLOS Name: Address: PO BOX 770215 Address: City-St-Zip: MIAMI, FL 331770004 City-St-Zip:

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: CESPEDES, CARLOS S 07/09/2007