

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02341

FILED
Apr 22, 2009
Secretary of State

Entity Name: AMERICAN HIBISCUS SOCIETY, INC.

Current Principal Place of Business:

609 APALACHICOLA RD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

609 APALACHICOLA RD
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1739246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGSON, VALERIE
609 APPALACHICOLA RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

LONGSON, VALERIE
609 APALACHICOLA RD
VENICE, FL 34285 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MERRITT, PATRICIA SEC
Address: 9715 OASIS
City-St-Zip: HOUSTON, TX 77096

Title: PD () Delete
Name: ANDREWS, SAMUEL IV
Address: P.O. BOX 2094
City-St-Zip: FAIRHOPE, AL 36533

Title: VD () Delete
Name: MERRITT, ROSEWELL
Address: 9715 OASIS
City-St-Zip: HOUSTON, TX 77096

Title: VD () Delete
Name: FELSBERG, PAUL
Address: 6439 JACKSON LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: BISSELLE, WALTER TRES
Address: 609 APALACHICOLA RD
City-St-Zip: VENICE, FL 34285

Title: ESD () Delete
Name: ANDREWS, LYNN EXECSEC
Address: P.O. BOX 2094
City-St-Zip: FAIRHOPE, AL 36533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MERRITT, PATRICIA SEC
Address: 9715 OASIS DRIVE
City-St-Zip: HOUSTON, TX 77096

Title: PD (X) Change () Addition
Name: GRIFFITH, LAWRENCE E PRES
Address: 3272 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD (X) Change () Addition
Name: CAMERON, WAYNE 1VP
Address: 7110 HWY 173 SOUTH
City-St-Zip: BANDERA, TX 78003

Title: VD (X) Change () Addition
Name: MIXON, DON 2VP
Address: 9224 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

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

Title: ESD (X) Change () Addition
Name: LONGSON, VALERIE A ESEC
Address: 609 APALACHICOLA ROAD
City-St-Zip: VENICE, FL 34285

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: WALTER BISSELLE

TRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date