2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02341

FILED Apr 09, 2010 Secretary of State

Entity Name: AMERICAN HIBISCUS SOCIETY, INC.

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

609 APALACHICOLA RD VENICE, FL 34285

Current Mailing Address: New Mailing Address:

609 APALACHICOLA RD VENICE, FL 34285

FEI Number: 59-1739246 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: MERRITT, PATRICIA SEC Address: 9715 OASIS DRIVE City-St-Zip: HOUSTON, TX 77096

Title: PD

Name: GRIFFITH, LAWRENCE E PRES

Address: 3272 NW 3RD AVE

City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD

 Name:
 MIXON, DON 1VP

 Address:
 9224 OLD PASCO ROAD

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: VD

Name: HALL, RITA 2VP Address: 3194 52ND WAY N

City-St-Zip: ST PETERSBURG, FL 33710

Title: TD

Name: BISSELLE, WALTER TRES Address: 609 APALACHICOLA RD City-St-Zip: VENICE, FL 34285

Title: ESD

Name: LONGSON, VALERIE A ESEC Address: 609 APALACHICOLA ROAD City-St-Zip: VENICE, FL 34285

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: WALTER C BISSELLE TRES 04/09/2010