

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02341

FILED
Jan 08, 2011
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 ()

Name and Address of Current Registered Agent:

LONGSON, VALERIE
609 APALACHICOLA RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BISSELLE, WALTER
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: WALTER C. BISSELLE

01/08/2011

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: MIXON, DON PRES
Address: 9224 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD
Name: ROUSH, FRED 1VP
Address: 1331 NEW YORK AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VD
Name: SPENCER, DEB 2VP
Address: 12335 KINGSRIDE NO. 195
City-St-Zip: HOUSTON, TX 77024

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

Title: ESD
Name: ERNDT, CINDY ESEC
Address: 5110 HUEPERS RD
City-St-Zip: ALVIN, TX 77511

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

TREA

01/08/2011

Electronic Signature of Signing Officer or Director

Date