

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004602

FILED
Feb 16, 2009
Secretary of State

Entity Name: HAWAII CALLS FLORIDA, INC.

Current Principal Place of Business:

706 OKLAWAHA ST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

706 OKLAWAHA ST
JUPITER, FL 33458

New Mailing Address:

FEI Number: 30-0254505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISEN, JUNE A
706 OKLAWAHA ST
JUPITER, FL 33458 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: DP () Delete
Name: SMITH, CHARLES K
Address: 706 OKLAWAHA ST
City-St-Zip: JUPITER, FL 33458

Title: DT () Delete
Name: BISEN, JUNE A
Address: 706 OKLAWAHA ST
City-St-Zip: JUPITER, FL 33458

Title: DS () Delete
Name: STEVENS, SANDY K
Address: 3708 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV () Delete
Name: HUTAKEYAMA, KYLE
Address: 7177 CATALINA ISLE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: HUTAKEYAMA, KATHY
Address: 7177 CATALINA ISLE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
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: JUNE A. BISEN

TREA

02/16/2009

Electronic Signature of Signing Officer or Director

Date