

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004950

FILED
Mar 23, 2009
Secretary of State

Entity Name: PUNTA GORDA NATIONAL HIBISCUS FESTIVAL INC

Current Principal Place of Business:

620 WEST MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

620 WEST MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-4535853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGIBBON, DAWN
620 WEST MARION AVENUE
PUNTA GORDA, FL 33950 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: PVST () Delete
Name: MACGIBBON, DAWN
Address: 620 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MACGIBBON, DAWN
Address: 620 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Change (X) Addition
Name: HAYMANS, MICHAEL P
Address: 715 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Change (X) Addition
Name: NICKELSON, KIM
Address: 751 WEST RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

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: DAWN MACGIBBON

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03/23/2009

Electronic Signature of Signing Officer or Director

Date