2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004950

FILED May 01, 2010 Secretary of State

Entity Name: PUNTA GORDA NATIONAL HIBISCUS FESTIVAL INC

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

620 WEST MARION AVENUE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

620 WEST MARION AVENUE PUNTA GORDA, FL 33950

FEI Number: 20-4535853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACGIBBON, DAWN P
620 WEST MARION AVENUE 620 WEST MARION AVENUE
PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: DAWN MACGIBBON 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

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

Title: VP

Name: HAYMANS, MICHAEL P Address: 715 WEST MARION AVENUE City-St-Zip: PUNTA GORDA, FL 33950

Title: S

Name: NICKELSON, KIM

Address: 751 WEST RETTA ESPLANADE City-St-Zip: PUNTA GORDA, FL 33950

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: DAWN MACGIBBON P 05/01/2010