## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N11043

FILED Mar 20, 2009 Secretary of State

Entity Name: HIBISCUS CHILDREN'S CENTER, INC.

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

2400 NE OLD DIXIE HWY JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 305

JENSEN BEACH, FL 34958

2400 NE OLD DIXIE HWY

JENSEN BEACH, FL 34957 US

FEI Number: 59-2632361 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:

WHITEHILL, CLIFF MAHER, THOMAS B 2400 NE DIXIE HWY 2400 NE DIXIE HWY

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: THOMAS B. MAHER 03/20/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD ( ) Delete Title: C (X) Change ( ) Addition

 Name:
 NOLAN, TERRANCE E
 Name:
 PRICE, CHARLES

 Address:
 2400 N.E. DIXIE HWY
 Address:
 1405 46TH AVE

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: VERO BEACH, FL 32966 US

Title: CEO ( ) Delete Title: VC (X) Change ( ) Addition Name: WHITEHILL, CLIFF Name: WOLCOTT, ROSEANN

Address: 2400 NE DIXIE HIGHWAY Address: 32 RIO VISTA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: STUART, FL 34996 US

Title: D ( ) Delete Title: VC (X) Change ( ) Addition

Name:STRICKLAND, STEVEN MName:HART, CHRISTINA T PHDAddress:989 SOUTH FEDERAL HWY.Address:1374 NE SKYLINE DRIVECity-St-Zip:STUART, FL 34994City-St-Zip:JENSEN BEACH, FL 34957 US

 $\label{eq:time_constraints} \text{Title:} \qquad \text{CD} \qquad \text{()} \ \text{Delete} \qquad \qquad \text{Title:} \qquad \text{T} \qquad \text{(X)} \ \text{Change ()} \ \text{Addition}$ 

 Name:
 TILTON, LAVAUGHN,
 Name:
 SWIFT, GEORGE H III

 Address:
 2814 SW BRIGHTON WAY
 Address:
 4451 SW BRANCH TERRACE

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990 US

 Name:
 HART, CHRISTINA T
 Name:
 BRADEN, DANIEL R

 Address:
 2400 N.E. DIXIE HWY
 Address:
 417 COCONUT AVE

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34996 US

Title: D ( ) Delete Title: CEO (X) Change ( ) Addition

 Name:
 BAKER, RANDY
 Name:
 MAHER, THOMAS B

 Address:
 11860 SEAVIEW DRIVE
 Address:
 2400 NE DIXIE HWY

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: JENSEN BEACH, FL 34957 US

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: THOMAS B. MAHER CEO 03/20/2009