2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007
Secretary of State

DOCUMENT# P04000096904

Entity Name: HIBISCUS HOME FOR SENIORS, INC.

Current Principal Place of Business:

617 54TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

274 BAYBERRY DRIVE
LAKE PARK, FL 33403

Current Mailing Address:

617 54TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

274 BAYBERRY DRIVE
LAKE PARK, FL 33403

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MASHBURN, PERRY A
2863 NORTHLAKE BLVD STE 9
LAKE PARK, FL 33403 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: PERRY A MASHBURN 04/03/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: JENKINS, SHIRLEY M
Address: 617 54TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: JENKINS, SHIRLEY M
Address: 274 BAYBERRY DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: VP ( ) Change (X) Addition
Name: SULLIVAN, REGINALD V
Address: 53 JONES STREET APARTMENT 2
City-St-Zip: ROCHESTER, NY 14608

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY M JENKINS D 04/03/2007
Electronic Signature of Signing Officer or Director Date