

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097195

FILED
Mar 23, 2009
Secretary of State

Entity Name: HIBISCUS BY-THE-SEA OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7357 WILSON RD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

COUNTRY RETREAT
PO BOX 540369
LAKE WORTH, FL 334540369 US

New Mailing Address:

FEI Number: 65-0812242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, FILIPPA
2346 THOMSON WAY
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUPO, FILIPPA
Address: 7357 WILSON RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: LUPO, JOSEPH A
Address: 7357 WILSON RD
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH A. LUPO

VP

03/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date