

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097195

**FILED**  
**Feb 02, 2010**  
**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:**

LUPO, JOSEPH A  
110 KENSINGTON WAY  
WELLINGTON, FL 33414 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: JOSEPH A. LUPO

02/02/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

SIGNATURE: JOSEPH A. LUPO

VP

02/02/2010

Electronic Signature of Signing Officer or Director

Date