

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 08, 2024

Secretary of State

5680425794CC

DOCUMENT# N11043

Entity Name: HIBISCUS CHILDREN'S CENTER, INC.

Current Principal Place of Business:

4001 NE SAVANNAH ROAD
JENSEN BEACH, FL 34957

Current Mailing Address:

4001 NE SAVANNAH ROAD
JENSEN BEACH, FL 34957 US

FEI Number: 59-2632361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKLEY, MATT
4001 NE SAVANNAH ROAD
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: MATT MARKLEY

04/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MEMBER
Name TRAPANI, JOSEPH
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title MEMBER
Name CORBETT, JOHN
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title MEMBER
Name HORNER, BECKETT
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title PAST CHAIRMAN
Name NOONAN, FRANK
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title TREASURER
Name WILSON, DAVID
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title MEMBER
Name BRADEN, DAN
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title MEMBER
Name PETRY, FERNANDO DR.
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title SECRETARY
Name HARRELL, MICHAEL
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

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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: SUSANNE FERGUSON

CFO

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title HONORARY/LIFETIME DIRECTOR
Name RILEY, RANDY
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title MEMBER
Name AMBROSINO, DONNA DR.
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title CHAIRMAN
Name ROADS, SCOTT
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title MEMBER
Name DEXTER, TRACEY
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title COO
Name NAVARRO, REYNALDO
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title CDO
Name KING, MICHELLE
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title CEO/PRESIDENT
Name MARKLEY, MATT CEO
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title HONORARY/LIFETIME DIRECTOR
Name SWIFT, GEORGE H. III
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title MEMBER
Name KESSLER, DEBORAH
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title VICE CHAIR
Name LAPORTA, MICHAEL
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title MEMBER
Name FERRARO, NICHOLAS
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title CAO
Name BOCCABELLA, LOUIS
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title CFO
Name FERGUSON, SUSANNE
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957

Title OFFICER
Name WALKER, TRAVIS ESQ.
Address 4001 NE SAVANNAH ROAD
City-State-Zip: JENSEN BEACH FL 34957