

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 22, 2009
Secretary of State

DOCUMENT# 706459

Entity Name: HAWTHORNE HOUSE, INC.

Current Principal Place of Business:

3201 N.E. 29TH ST.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3201 N.E. 29TH ST.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1114211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAGNANI, ARTHUR
3201 NE 29TH STREET
APT 103
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MAGNANI, ARTHUR
3201 NE 29TH STREET
FORT LAUDERDALE, FL 33308 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: ARTHUR MAGNANI

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLBERG, GINNY
Address: 3201 NE 29TH ST APT 302
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: KIMBALL, MARIE
Address: 3201 NE 29TH ST APT 102
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: CORLEY, PAT
Address: 3201 NE 29TH ST APT 306
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: COVIELLO, JOSEPH
Address: 3201 NE 29 ST #207
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: IAMMATTEO, JACK
Address: 3201 N.E. 29TH ST., APT. 308
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: MAGNANI, ARTHUR
Address: 3201 NE 29TH ST. #103
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: GINNY HALLBERG

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date