2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706459

FILED Jan 27, 2010 Secretary of State

Entity Name: HAWTHORNE HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

3201 N.E. 29TH ST.

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3201 N.E. 29TH ST.

FT. LAUDERDALE, FL 33308

FEI Number: 59-1114211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HALLBERG, GINNY

 Address:
 3201 NE 29TH ST APT 302

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title:

 Name:
 KIMBALL, MARIE

 Address:
 3201 NE 29TH ST APT 102

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: SD

Name: CORLEY, PAT

Address: 3201 NE 29TH ST APT 306 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: [

Name: COVIELLO, JOSEPH Address: 3201 NE 29 ST #207

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD

Name: IAMMATTEO, JACK

Address: 3201 N.E. 29TH ST., APT. 308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD

 Name:
 MAGNANI, ARTHUR

 Address:
 3201 NE 29TH ST. #103

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: GINNY HALLBERG PRES 01/27/2010