

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03817

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: HARMONY INVESTMENT CORPORATION

**Current Principal Place of Business:**

4440 BEACON CIRCLE, #100  
W. PALM BCH., FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

4440 BEACON CIRCLE, #100  
W. PALM BCH., FL 33407

**New Mailing Address:**

FEI Number: 59-2653917      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZANE, JEFFREY  
4100 RCA BLVD #100  
PALM BEACH GRDNS, FL 33410      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: PT      ( ) Delete  
Name: KIRVIN, JAMES J., II, I  
Address: 4100 RCA BLVD #100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP      ( ) Delete  
Name: COHEN, JOEL E  
Address: 4100 RCA BLVD #100  
City-St-Zip: PALM BEACH GRDNS, FL 33410

Title: S      ( ) Delete  
Name: ACKERMAN, GARY  
Address: 4100 RCA BLVD #100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: KIRVIN, JAMES J., II, I  
Address: 4100 RCA BLVD #100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: S/T      (X) Change ( ) Addition  
Name: ACKERMAN, GARY N  
Address: 4100 RCA BLVD #100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES J. KIRVIN III, M.D.

P

02/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date