2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706459

Entity Name: HAWTHORNE HOUSE, INC.

Current Principal Place of Business:

3201 N.E. 29TH ST.

FT. LAUDERDALE, FL 33308

Current Mailing Address:

3201 N.E. 29TH ST.

FT. LAUDERDALE, FL 33308

FEI Number: 59-1114211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, MICHAEL 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: MICHAEL ELLIS 04/13/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title FIRST VICE PRESIDENT

Name PINELLI, MARY Name HALBERG, LEIGH

Address 3201 N.E. 29TH ST. Address 3201 NORTHEAST 29TH STREET

City-State-Zip: FT. LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title2ND VICE PRESIDENTTitleSECRETARYNameMAGNANI, ARTHUR KNameMCKEE, JOAN

Address 3201 N.E. 29TH ST. Address 3201 N.E. 29TH ST.

#103 103

City-State-Zip: FT. LAUDERDALE FL 33308 City-State-Zip: FT. LAUDERDALE FL 33308

Title PRESIDENT
Name ELLIS, MICHAEL

Address 3201 NORTHEAST 29TH STREET

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City-State-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: MCKEE, JOAN SECRETARY 04/13/2021

FILED Apr 13, 2021

Secretary of State

2216100107CC

Date