2024 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:

HALLBERG, LEIGH 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: LEIGH HALLBERG 02/19/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title FIRST VICE PRESIDENT ELLIS, MICHAEL T HALLBERG, LEIGH Name Name

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

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

Title **DIRECTOR** Title **SECRETARY**

Name MAGNANI, ARTHUR K Name MCKEE, JOAN

Address 3201 N.E. 29TH ST. Address 3201 N.E. 29TH ST. #103 103

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

Title **DIRECTOR** Title **DIRECTOR**

Name RUIZ, ANA Name SANTIAGO, LOURDES

3201 NE 29TH STREET Address Address 3201 NE 29TH STREET

304 104

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

Title **DIRECTOR**

SHAHADEY, KEATON Name Address 3201 NE 29TH STREET

305

FORT LAUDERDALE FL 33308 City-State-Zip:

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.

02/19/2024 SIGNATURE: LEIGH HALLBERG VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 19, 2024

Secretary of State

7836290996CC

Date