2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008288

Entity Name: 455 HARRISON AVENUE GROUP, INC.

Current Principal Place of Business:

455 HARRISON AVE., SUITE C PANAMA CITY, FL 32401

Current Mailing Address:

455 HARRISON AVE., SUITE C PANAMA CITY, FL 32401

FEI Number: 80-0026554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASS, KATHY 455 HARRISON AVE. SUITE C

PANAMA CITY, FL 32401 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: KATHY S BASS 04/15/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PD VD Title Title

BOZARTH, JOHN L BENSE, ALLAN Name Name Address 455-B HARRISON AVENUE Address P.O. BOX 2345

City-State-Zip: PANAMA CITY FL 32401 City-State-Zip: PANAMA CITY FL 32401

Title **SECRETARY** Title TD Name HALL, GARY L JR Name BASS, KATHY D Address 455-D HARRISON AVE Address 455-C HARRISON AVENUE PANAMA CITY FL 32401 City-State-Zip: City-State-Zip: PANAMA CITY FL 32401

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.

04/15/2021 SIGNATURE: KATHY S BASS **TREASURER**

FILED Apr 15, 2021

Secretary of State

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