

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713588

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: HARBOR HOUSE NORTH, INC.

## Current Principal Place of Business:

101 N BIRCH ROAD  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

101 N BIRCH ROAD  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NASH, THOMAS  
101 NORTH BIRCH ROAD  
APT 205  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

PERROTTA, JAMES J  
101 NORTH BIRCH ROAD  
APT 501  
FORT LAUDERDALE, FL 33304 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: JAMES J. PERROTTA

01/03/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NASH, THOMAS  
Address: 101 N BIRCH RD  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP ( ) Delete  
Name: TORTORA, JOHN  
Address: 101 N BIRCH ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST ( ) Delete  
Name: PERROTTA, JOHN  
Address: 101 N BIRCH RD.  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: MEGNA, VINCENT  
Address: 101 N BIRCH ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: GALLAHUE, JAMES  
Address: 101 N BIRCH RD  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NASH, THOMAS J  
Address: 101 N BIRCH RD  
City-St-Zip: FT LAUDERDALE, FL 33304

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

Title: ST (X) Change ( ) Addition  
Name: PERROTTA, JAMES  
Address: 101 N BIRCH RD.  
City-St-Zip: FT LAUDERDALE, FL 33304

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J. PERROTTA

SECR

01/03/2008

Electronic Signature of Signing Officer or Director

Date