

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713588

FILED
Mar 17, 2009
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:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NASH, THOMAS J
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, JAMES
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: HENDRIX, ROGER
Address: 101 N BIRCH RD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: MCNAMARA, KEVIN
Address: 101 N BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: SEARING, JOANNE
Address: 101 N BIRCH RD.
City-St-Zip: FT LAUDERDALE, FL 33304

Title: T (X) Change () Addition
Name: MEGNA, VINCENT
Address: 101 N BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: ANDERSON, CRAIG
Address: 101 N BIRCH RD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOANNE M. SEARING

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03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date