

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713588

FILED
Feb 16, 2010
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:

HENDRIX, ROGER
625 N. LAKESIDE DR.
LAKE WORTH, FL 33460 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
Name: HENDRIX, ROGER
Address: 101 N BIRCH RD
City-St-Zip: FT LAUDERDALE, FL 33304

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

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

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

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

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: VINCENT MEGNA

T

02/16/2010

Electronic Signature of Signing Officer or Director

Date