2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713588

FILED Apr 18, 2011 Secretary of State

Entity Name: HARBOR HOUSE NORTH, INC.

Current Principal Place of Business: New Principal Place of Business:

101 N BIRCH ROAD

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

101 N BIRCH ROAD 723 EAGLES NEST WAY FORT LAUDERDALE, FL 33304 FRANKLIN, MA 02038

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRIX, ROGER MEGNA, VINCENT
625 N. LAKESIDE DR. 101 NORTH BIRCH ROAD

LAKE WORTH, FL 33460 US APT 202

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: VINCENT MEGNA 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MCNAMARA, KEVIN

Address: 356 SOUTH ORCHID STREET City-St-Zip: WALLINGFORD, CT 06492

Title: VP

Name: TORTORA, JOHN

Address: 7 MOUNTAIN VIEW TERRACE City-St-Zip: NORTHFORD, CT 06472

Title: S

Name: SEARING, JOANNE Address: 101 N BIRCH RD.

City-St-Zip: FT LAUDERDALE, FL 33304

Title: T

 Name:
 MEGNA, VINCENT

 Address:
 723 EAGLES NEST WAY

 City-St-Zip:
 FRANKLIN, MA 02038

Title:

Name: PRUZINSKY, JOAN
Address: 140 DELWOOD ROAD
City-St-Zip: STRATFORD, CT 06614

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 04/18/2011