

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713588

FILED
Apr 24, 2012
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:

723 EAGLES NEST WAY
FRANKLIN, MA 02038

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEGNA, VINCENT
101 NORTH BIRCH ROAD
APT 202
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MEGNA, VINCENT
101 NORTH BIRCH ROAD
APT 203
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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORTORA, JOHN
Address: 7 MOUNTAIN VIEW TERRANCE
City-St-Zip: NORTHFORD, CT 06472 12

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

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: D
Name: BAUMAN, BARRY
Address: 3230 MILITARY RD. NW
City-St-Zip: WASHINGTON, DC 20015

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date