

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90025 044 ****61.25

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1. Entity Name

HARWICK HOUSE, INC.



Principal Place of Business

625 ANTIOCH AVENUE
FT LAUDERDALE FL 33304

Mailing Address

625 ANTIOCH AVENUE
FT LAUDERDALE FL 33304



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E037 (10/07)

Zip

Country

Zip

Country

4. FEI Number

59-1366029

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MULLIGAN, PETER
625 ANTIOCH AVE # 101
FT. LAUDERDALE FL 33304

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

Make Check Payable to:
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE DT ☒ Delete
NAME BOURBEAU, GUY
STREET ADDRESS 625 ANTIOCH AVE #404
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE DS ☐ Delete
NAME OLIVEIRA, DIANE
STREET ADDRESS 625 ANTIOCH AVE #401
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE D ☒ Delete
NAME VANDENBERG, ANNE
STREET ADDRESS 625 ANTIOCH AVE #307
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE DP ☐ Delete
NAME MULLIGAN, PETER
STREET ADDRESS 625 ANTIOCH AVE 101
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE DVP ☐ Delete
NAME TURNER, WAYNE
STREET ADDRESS 625 ANTIOCH AVENUE #303
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DVP ☐ Change ☒ Addition
NAME ARTHUR FRUMOWITZ
STREET ADDRESS 625 ANTIOCH AVE #206
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE D ☒ Change ☐ Addition
NAME OLIVEIRA, DIANE
STREET ADDRESS 625 ANTIOCH AVE #401
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE DT ☐ Change ☒ Addition
NAME VANDENBERG WILL
STREET ADDRESS 625 ANTIOCH AVE #307
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DS ☒ Change ☐ Addition
NAME TURNER WAYNE
STREET ADDRESS 625 ANTIOCH AVE # 303
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

MARCH 02 '08