

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716044

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: HARWICK HOUSE, INC.

## Current Principal Place of Business:

625 ANTIOCH AVENUE  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

625 ANTIOCH AVENUE  
307  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

625 ANTIOCH AVENUE  
FT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 59-1366029      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MULLIGAN, PETER  
625 ANTIOCH AVE  
101  
FT. 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: \_\_\_\_\_

01/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OLIVERIRA, DIANE  
Address: 625 ANTIOCH AVE 401  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT ( ) Delete  
Name: VANDENBERG, WILL  
Address: 625 ANTIOCH AVE 307  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DP ( ) Delete  
Name: MULLIGAN, PETER  
Address: 625 ANTIOCH AVE 101  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVP ( ) Delete  
Name: TURNER, WAYNE  
Address: 625 ANTIOCH AVE 303  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVP ( ) Delete  
Name: FRUMOWITZ, ARTHUR  
Address: 625 ANTIOCH AVE 206  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OLIVEIRA, DIANE  
Address: 625 ANTIOCH AVE #401  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT (X) Change ( ) Addition  
Name: VANDENBERG, WILL  
Address: 625 ANTIOCH AVE #307  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DP (X) Change ( ) Addition  
Name: MULLIGAN, PETER  
Address: 625 ANTIOCH AVE #101  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVP (X) Change ( ) Addition  
Name: TURNER, WAYNE  
Address: 625 ANTIOCH AVE #303  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVP (X) Change ( ) Addition  
Name: FRUMOWITZ, ARTHUR  
Address: 625 ANTIOCH AVE #206  
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: WILL VANDENBERG

TREA

01/16/2009

Electronic Signature of Signing Officer or Director

Date