

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716044

FILED
Jan 03, 2011
Secretary of State

Entity Name: HARWICK HOUSE, INC.

Current Principal Place of Business:

625 ANTIOCH AVENUE
307
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

625 ANTIOCH AVENUE
307
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 P
625 ANTIOCH AVE
101
FT. LAUDERDALE, FL 33304 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: DT
Name: VANDENBERG, WILL
Address: 625 ANTIOCH AVE #307
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

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

Title: D
Name: DIFIORE, JOHN G
Address: 625 ANTIOCH AVE
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: W.VANDENBERG

DT

01/03/2011

Electronic Signature of Signing Officer or Director

Date