

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 13, 2012
Secretary of State**

DOCUMENT# 737541

Entity Name: HARBOR HOUSE OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**BOX 680748
ORLANDO, FL 32868 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 680748
ORLANDO, FL 32868**New Mailing Address:**

FEI Number: 59-1712936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JOHNSON, VICKI
8815 CONROY-WINDEMERE ROAD
SUITE 198
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**ZIOMEK, JANET
2416 SHOREHAM ROAD
ORLANDO, FL 32803 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: JANET ZIOMEK

07/13/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: P
Name: ZIOMEK, JANET
Address: 2416 SHOREHAM ROAD
City-St-Zip: ORLANDO, FL 32803Title: T
Name: GENETTE, LAURA
Address: 4466 NORTH JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32804Title: CEO
Name: WICK, CAROL
Address: P.O. BOX 680748
City-St-Zip: ORLANDO, FL 32868

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: CAROL WICK

CEO

07/13/2012

Electronic Signature of Signing Officer or Director_____
Date