

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006346

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: HARBOR LIGHT FINANCIAL, INC.

## Current Principal Place of Business:

101 WEST GRAND, SUITE 200  
CHICAGO, IL 60610

## New Principal Place of Business:

790 FRONTAGE ROAD  
SUITE 707  
NORTHFIELD, IL 60093

## Current Mailing Address:

101 WEST GRAND, SUITE 200  
CHICAGO, IL 60610

## New Mailing Address:

790 FRONTAGE ROAD  
SUITE 707  
NORTHFIELD, IL 60093

FEI Number: 36-4353371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODSETH, LILLIAN  
4401 40TH STREET SOUTH  
ST. PETERSBURG, FL 33711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BARNHOUSE, BARBARA  
Address: 101 WEST GRAND, SUITE 200  
City-St-Zip: CHICAGO, IL 60610

Title: VPD ( ) Delete  
Name: BARNHOUSE, MICHAEL  
Address: 101 WEST GRAND SUITE 200  
City-St-Zip: CHICAGO, IL 60610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BARNHOUSE, BARBARA  
Address: 790 FRONTAGE ROAD, SUITE 707  
City-St-Zip: NORTHFIELD, IL 60093

Title: VPD (X) Change ( ) Addition  
Name: BARNHOUSE, MICHAEL  
Address: 790 FRONTAGE ROAD, SUITE 707  
City-St-Zip: NORTHFIELD, IL 60093

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BARNHOUSE

VPD

07/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date