

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004207

FILED
May 07, 2008
Secretary of State

Entity Name: HARMONY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7831 WOODMONT AVENUE
380
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

7831 WOODMONT AVENUE
380
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 52-1464614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREES, LEWIS E
410 EDEN BAY DRIVE
NAPLES, FL 34110 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: PD () Delete
Name: FREES, LEWIS E
Address: 7831 WOODMONT AVENUE, SUITE 380
City-St-Zip: BETHESDA, MD 20814

Title: VSTD () Delete
Name: FREES, ANN
Address: 7831 WOODMONT AVENUE, SUITE 380
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS E. FREES

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date