

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002739

FILED
Feb 17, 2010
Secretary of State

Entity Name: HARDING VILLAGE, INC.

Current Principal Place of Business:

2828 CORAL WAY
STE. 500
MIAMI, FL 33145

New Principal Place of Business:

1398 SW 1 ST
12TH FLOOR
MIAMI, FL 33135

Current Mailing Address:

2828 CORAL WAY
STE. 500
MIAMI, FL 33145

New Mailing Address:

1398 SW 1 ST
12TH FLOOR
MIAMI, FL 33135

FEI Number: 75-3046656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRFOUR SUPPORTIVE HOUSING INC
2828 CORAL WAY, STE. 500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARRFOUR SUPPORTIVE HOUSING INC
1398 SW 1 ST
MIAMI, FL 33135 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: MESSER, JOHN
Address: 801 BRICKELL AVE. STE. 2450
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GARCIA, TERE
Address: 2601 S. BAYSHORE DR. 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: CASALE, FRANKLYN
Address: 16400 NW 32 AVE
City-St-Zip: MIAMI, FL 33054

Title: VC
Name: OJEDA, ALAN
Address: 1398 SW 1 ST
City-St-Zip: MIAMI, FL 33135

Title: TD
Name: STEPHEN, DANNER
Address: 1200 BRICKELL AVE. STE 700
City-St-Zip: MIAMI, FL 33131

Title: P
Name: BERMAN, STEPHANIE
Address: 1398 SW 1 ST
City-St-Zip: MIAMI, FL 33135

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: STEPHANIE BERMAN

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date