

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004226

FILED
Mar 18, 2009
Secretary of State

Entity Name: HARBOR LIGHTS ASSOCIATES, INC.

Current Principal Place of Business:

500 WEST LAMAR STREET
#210
MCKINNEY, TX 75069

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3273
MCKENNEY, TX 75070

New Mailing Address:

FEI Number: 33-1049953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, PASTOR MERVIN
4959 N. STATE ROAD 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

JORDAN, MERVIN BISHOP
4959 N. STATE ROAD 7
TAMARAC, FL 33319 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: MERVIN JORDAN

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: E D () Delete
Name: VALENTINE, GEMMA G
Address: 500 WEST LAMAR STREET #210
City-St-Zip: MCKINNEY, TX 75069

Title: D () Delete
Name: VALENTINE, NICOLE
Address: 7117 PARK AVENUE; #B-7
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D () Delete
Name: HARRIS, WELDON
Address: 314 RANDY LEE LANE
City-St-Zip: MCKINNEY, TX 75071

Title: S/T (X) Delete
Name: GRIFFIN, ROBBIE
Address: P. O. 383104
City-St-Zip: DUNCANVILLE, TX 75138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: GEMMA VALENTINE

ED

03/18/2009

Electronic Signature of Signing Officer or Director

Date