2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # N03000009819 04-25-2005 90262 043 ****61.25 HARBOR HALL, INC. Principal Place of Business Mailing Address 20045907 1190 GEORGIA AVE 1190 GEORGIA AVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3683895 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRIEST, SHEILA J Street Address (P.O. Box Number is Not Acceptable) 1000 OMAHA STREET PALM HARBOR, FL 34683 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Addition Warmouth, Rachelle HURT, DON T NAME STREET ADDRESS 1254 NEBRASKA AVE STREET ADDRESS Palm Harbor, FL 34683 CITY-ST-ZIP PALM HARBOR, FL 34683 CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Addition WARMOUTH, RACHELLE NAME STREET ADDRESS 6 FAGLE DR STREET ADDRESS Palm Harbor, FL 34683 CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP Delete TITLE TITLE Addition □ Change MATTHEWS, ALDEN NAME NAME 1334 MICHIGAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TOTLE ☐ Delete TITLE Addition Change PRIEST, SHEILA J NAME STREET ADDRESS STREET ADDRESS 1000 OMAHA STREET PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME KLEIN, LESLEY NAME 1219 FLORIDA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-7IP TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

FILED

Sheila J. Priest

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: