

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009819

FILED
Jun 17, 2009
Secretary of State

Entity Name: HARBOR HALL, INC.

Current Principal Place of Business:

1190 GEORGIA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1190 GEORGIA AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3683895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRIEST, SHEILA J
1000 OMAHA STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MICHAEL, LANDI F
687 ALDERMAN RD., UNIT 223
PALM HARBOR, FL 34683 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: MICHAEL F. LANDI

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WAZELLE, JAY
Address: 2295 TUSCANY TRACE #21
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: KLEIN, LESLEY
Address: 1219 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: MONTELARO, JAN
Address: 120 PENNSYLVANIA
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: PRIEST, SHEILA J
Address: 1000 OMAHA STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: GALLANT, BILL
Address: 1003 FLORIDA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

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: T (X) Change () Addition
Name: MICHAEL, LANDI F
Address: 687 ALDERMAN RD., UNIT 223
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL F. LANDI

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06/17/2009

Electronic Signature of Signing Officer or Director

Date