

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 02, 2012  
Secretary of State**

DOCUMENT# N03000009819

**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 ( )****Name and Address of Current Registered Agent:**BILL, GALLANT  
1003 FLORIDA AVE  
PALM HARBOR, FL 34683 US**Name and Address of New Registered Agent:**PAINTER, SUZANN  
1533 INDIANA AVE  
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: SUZANN PAINTER

05/02/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P  
Name: GALLANT, WILLIAN  
Address: 1003 FLORIDA AVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP  
Name: HELMS, TAMARA  
Address: 571 BROADWAY  
City-St-Zip: DUNEDIN, FL 34698

Title: T  
Name: PAINTER, SUZANN  
Address: 1533 INDIANA AVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: S  
Name: VERKLER, BRANDON  
Address: 1419 INDIAN TRAIL S  
City-St-Zip: PALM HARBOR, FL 34683

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: SUZANN PAINTER

T

05/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date