

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009176

FILED
Feb 11, 2009
Secretary of State

Entity Name: IN HARMONY LIVING WITH CARE, INC.

Current Principal Place of Business:

811 10TH AVE. NORTH
#5
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 53191616
ST. PETERSBURG, FL 33747

New Mailing Address:

FEI Number: 75-3250362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, VERNON L. SR.
3741 14TH AVE. SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

KEARNEY, VERNON L. SR.
811 10TH AV N
APT 5
ST. PETERSBURG, FL 33701 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: VERNON KEARNEY

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEARNEY, VERNON L. SR.
Address: 811 10TH AVE. NORTH, #5
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: RHODES, JAMES
Address: 500 KENTUCKY AVE.
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D () Delete
Name: SALLIVAN, NATE
Address: 524 WILDWOOD WAY
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KEARNEY, VERNON L. SR.
Address: 811 10TH AVE. NORTH, #5
City-St-Zip: ST. PETERSBURG, FL 33701

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

Title: DT (X) Change () Addition
Name: CONWELL, TERELTON
Address: 5308 NANCY LN
City-St-Zip: HOLIDAY, FL 34690

Title: DS () Change (X) Addition
Name: SMYZER, ROGER
Address: 250 SIESTA LANE
City-St-Zip: LARGO, FL 33770

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: VERNON KEARNEY

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date