

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08583

FILED
Apr 02, 2007
Secretary of State

Entity Name: HARBORVIEW SENIOR CITIZENS, INC.

Current Principal Place of Business:

24325 HARBORVIEW RD
LOT 46-A
CHARLOTTE HARBOR, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

24325 HARBORVIEW RD
LOT 46-A
CHARLOTTE HARBOR, FL 33980 US

New Mailing Address:

24325 HARBORVIEW RD
LOT 10D
CHARLOTTE HARBOR, FL 33980 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, LEWIS E
24325 HARBORVIEW RD
LOT 46-A
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

CARROLL, CHARLES
24325 HARBORVIEW RD
LOT 10D
CHARLOTTE HARBOR, FL 33980 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: CHARLES CARROLL

04/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PB () Delete
Name: RICHARDSON, LEWIS E
Address: 24325 HARBORVIEW RD LOT 46-A
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V () Delete
Name: CARROLL, CHARLES
Address: 24325 HARBORVIEW RD LOT 10-D
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: S () Delete
Name: RIDDLE, JEAN
Address: 24325 HARBORVIEW RD LOT 16-B
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: T () Delete
Name: WAGNER, SUE
Address: 24325 HARBORVIEW RD 14-D
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D () Delete
Name: WALKER, GARY
Address: 24325 HARBORVIEW RD 50-A
City-St-Zip: CHARLOTTE HARBOR, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PB (X) Change () Addition
Name: CARROLL, CHARLES
Address: 24325 HARBORVIEW RD LOT 10D
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V (X) Change () Addition
Name: WALKER, GARY
Address: 24325 HARBORVIEW RD LOT 50A
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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

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

Title: D (X) Change () Addition
Name: BROOKS, HAROLD
Address: 24325 HARBORVIEW RD 45-A
City-St-Zip: CHARLOTTE HARBOR, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the 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: SUE A WAGNER

T

04/02/2007

Electronic Signature of Signing Officer or Director

Date