

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: THE HARBOR RECOVERY CORPORATION

Current Principal Place of Business:

2261 N.E. 36TH STREET
SUITE 1
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2261 N.E. 36TH STREET
SUITE 1
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-3408175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTRZENSKI & STRICKLIN, P.A.
900 E. HILLSBORO BOULEVARD
SUITE A
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, KEVIN
Address: 2261 N.E. 36TH STREET, SUITE 1
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: THOMAS, RONNIE
Address: 2261 N.E. 36TH STREET, SUITE 1
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: RONNIE E THOMAS

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date