2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009462

FILED Apr 30, 2011 Secretary of State

Entity Name: HARBOUR HEIGHTS CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2268 TALBROOK TERRACE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

2268 TALBROOK TERRACE PUNTA GORDA, FL 33983

FEI Number: 27-3700219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD, SUITE A

TAMPA, FL 33612 US

VIEIRA, DEBRA A

2268 TALBROOK TERRACE
PUNTA GORDA, FL 33983 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: DEBRA A. VIEIRA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: VIEIRA, STEPHEN J Address: 2268 TALBROOK TERRACE City-St-Zip: PUNTA GORDA, FL 33983

Title: VP

 Name:
 VIEIRA, MATTHEW S

 Address:
 20450 TAPPAN ZEE DR

 City-St-Zip:
 PORT CHARLTOTTE, FL
 33952

Title: S

 Name:
 KIRY, MISCHA B

 Address:
 7346 MERONI BLVD

 City-St-Zip:
 NORTH PORT, FL 34291

Title: T

Name: VIEIRA, DEBRA A

Address: 2268 TALBROOK TERRACE City-St-Zip: PUNTA GORDA, FL 33983

Title:

 Name:
 VIEIRA, ANTOINETTE V

 Address:
 20450 TAPPAN ZEE DR

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: [

 Name:
 BIRCHFIELD, AMY

 Address:
 27350 SAN CARLOS DR

 City-St-Zip:
 PUNTA GORDA, FL 33983

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: DEBRA A. VIEIRA T 04/30/2011