

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44193

FILED
Jan 12, 2009
Secretary of State

Entity Name: L'ARCHE HARBOR HOUSE, INCORPORATED

Current Principal Place of Business:

700 ARLINGTON ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

700 ARLINGTON ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3117677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM B. JR. ESQUIRE
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257 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 () Delete
Name: CROWDER, THOMAS
Address: 1668 SEA OATS DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP () Delete
Name: O'CONNOR, CHERYL SECRETA
Address: 7837 LA SIERRA COURT
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: HENDERSON, SHANNON
Address: 2970 BUILDLE WOSA LN
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: T () Delete
Name: SEBASTA, JAMES
Address: 3215 BISHOP ESTATES RD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D () Delete
Name: FINN-SCHULTZ, AMY
Address: 11750 GREENLAND OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: O'CONNOR, CHERYL
Address: 7837 LA SIERRA COURT
City-St-Zip: JACKSONVILLE, FL 322256 US

Title: VP (X) Change () Addition
Name: NORTON, KATHERINE
Address: 8577 LITTLE SWIFT CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32256 US

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

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

Title: D (X) Change () Addition
Name: FINN-SCHULTZ, AMY
Address: 2143 ERNEST STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

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: AMY SCHULTZ

E.D.

01/12/2009

Electronic Signature of Signing Officer or Director

Date