2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002216

FILED May 02, 2011 Secretary of State

Entity Name: HARBOUR ISLAND FAMILY REUNION, INC. (HIFR)

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

1559 NW 53RD ST MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

4350 NW 181 TERR. MIAMI, FL 33055

FEI Number: 02-2218201 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:

 WALLACE, SANDRA
 WALLACE, SONDRA

 4350 NE 181 TERR.
 4350 NE 181 TERR.

 MIAMI, FL 33055
 US

 MIAMI, FL 33055
 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: SONDAR WALLACE 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WALLACE, SONDRA Address: 4350 NW 181 TERR City-St-Zip: MIAMI, FL 33055

Title: V

Name: BARRY, OSWALD Address: 3030 SALINAS WAY City-St-Zip: MIRAMAR, FL 33055

Title: S

 Name:
 SMITH, PAMELA

 Address:
 4307 NW 199TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title:

Name: JOHNSON, PAUL

Address: 761 GRAND CONCOURSE ST.

City-St-Zip: MIAMI, FL 33138

Title:

 Name:
 CANTY, LENA

 Address:
 1559 NW 53RD ST

 City-St-Zip:
 MIAMI, FL 33147

Title:

 Name:
 PAUL, DOROTHY

 Address:
 3870 NW 8TH COURT

 City-St-Zip:
 FT. LAUDERDAL, FL 33311

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: SONDRA WALLACE P 05/02/2011