2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005306

FILED Mar 11, 2010 Secretary of State

Entity Name: HARBOR HOUSE FOUNDATION, INC.

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

2707 N. HARPER

CHOCTAW, OK 73020 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1811

CHOCTAW, OK 73020 US

FEI Number: 59-3401516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SWART BAUMRUK & COMPANY LLP 1101 MIRANDA LANE KISSIMMEE, FL 347410769 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 JONES, TOMMY L

 Address:
 2707 N. HARPER

 City-St-Zip:
 CHOCTAW, OK 73020

Title: PD

Name: JONES, ADAM P Address: 2707 N. HARPER City-St-Zip: CHOCTAW, OK 73020

Title:

Name: GREEN, RANDY Address: 7017 N.W. 129TH

City-St-Zip: OKLAHOMA CITY, OK 73142

Title:

Name: JONES, WILLIAM A

Address: 19777 N 76TH ST APT. 3214
City-St-Zip: SCOTTSDALE, AZ 85255

Title: [

Name: CORBITT, CRAIG
Address: 2707 N. HARPER
City-St-Zip: CHOCTAW, OK 73020

Title:

Name: ADAMS, BILL D Address: 9722 E. 5TH ST City-St-Zip: TULSA, OK 74128

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: ADAM JONES PRES 03/11/2010