

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005306

FILED
Mar 13, 2012
Secretary of State

Entity Name: HARBOR HOUSE FOUNDATION, INC.

Current Principal Place of Business:

2707 N. HARPER
CHOCTAW, OK 73020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1811
CHOCTAW, OK 73020 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: D
Name: JONES, TOMMY L
Address: 2707 N. HARPER
City-St-Zip: CHOCTAW, OK 73020

Title: PD
Name: JONES, ADAM P
Address: 1051 SW 19TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: GREEN, RANDY
Address: 3113 VIA ESPERANZA
City-St-Zip: EDMOND, OK 73013

Title: D
Name: JONES, WILLIAM A
Address: 661 SW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: PRUITT, MALEA
Address: 2054 RIVERLAWN DR.
City-St-Zip: KINGWOOD, TX 77339

Title: D
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: TOMMY L. JONES

D

03/13/2012

Electronic Signature of Signing Officer or Director

_____ Date