

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005809

FILED
Jan 04, 2005
Secretary of State

Entity Name: HARBOR HOUSE GROUP, INC.

Current Principal Place of Business:

2600 N. 12TH AVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

7801 N HILBURN RD.
PENSACOLA, FL 32514 US

Current Mailing Address:

2600 N. 12TH AVE
PENSACOLA, FL 32503 US

New Mailing Address:

7801 N HILBURN RD.
PENSACOLA, FL 32514 US

FEI Number: 59-3473830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, JOE L
8 EAGLE ST
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

STEWART, JOE L
7801 N HILBURN RD.
PENSACOLA, FL 32514 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:

01/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, JOE L
Address: 8 EAGLE ST
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D () Delete
Name: CUNNINGHAM, DAVID
Address: 906 LARGO DR.
City-St-Zip: PENSACOLA BCH, FL 32561

Title: S () Delete
Name: TERRY-GAFFNEY, STEPHANIE
Address: 3667 MISTY WOODS CR.
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: LOWERY, WALTER
Address: 770 GULF SHORE DR.
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: DAY, WILLIAM
Address: 2350 JOHN CARROLL DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: HAGLUND, PAUL
Address: 3996 BAYTOWN AVE. EAST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, JOE L
Address: 7801 N HILBURN RD.
City-St-Zip: PENSACOLA, FL 32514 US

Title: D (X) Change () Addition
Name: MCANINCH, WALTER B
Address: 9 SAINT BARTS BAY
City-St-Zip: DESTIN, FL 32541 US

Title: SD (X) Change () Addition
Name: TERRY-GAFFNEY, STEPHANIE
Address: 3667 MISTY WOODS CR.
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: LOWERY, WALTER O
Address: 4313 CARRIAGE LANE
City-St-Zip: DESTIN, FL 32541

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE L. STEWART

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date