

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005809

FILED
Feb 17, 2010
Secretary of State

Entity Name: HARBOR HOUSE GROUP, INC.

Current Principal Place of Business:

7801 N HILBURN RD.
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

7801 N HILBURN RD.
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 59-3473830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOE L
7801 N HILBURN RD.
PENSACOLA, FL 32514 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: PD
Name: STEWART, JOE L
Address: 7801 N HILBURN RD.
City-St-Zip: PENSACOLA, FL 32514 US

Title: D
Name: NOONE, EDWARD P
Address: 40 WINDHAM AVENUE, #205
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: SD
Name: TERRY-GAFFNEY, STEPHANIE
Address: 7836 HEIRLOOM DR.
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: MCALLISTER, TOM
Address: 7420 DANNY WAY
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: COLELLO, NICK
Address: 423 SCHUBERT DR.
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: HAND, MICHAEL E
Address: 5642 SANDSTONE DR.
City-St-Zip: PACE, FL 32571

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: JOE L STEWART

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date