2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005809

FILED Mar 15, 2011 Secretary of State

Entity Name: HARBOR HOUSE GROUP, INC.

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

7801 N HILBURN RD.

PENSACOLA, FL 32514 US

Current Mailing Address: 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: 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:

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:

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

Title:

 Name:
 COLELLO, NICK

 Address:
 423 SCHUBERT DR.

 City-St-Zip:
 PENSACOLA, FL 32504

Title: [

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: STEPHANIE TERRY-GAFFNEY SD 03/15/2011