

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005427

FILED
Jun 21, 2007
Secretary of State

Entity Name: FRIENDS OF HARRINGTON SOUND, INC.

Current Principal Place of Business:

4474 LIGHTHOUSE LANE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4474 LIGHTHOUSE LANE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0974624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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 () Delete
Name: LAMORE, GEORGE
Address: 4474 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: VPD () Delete
Name: BUCTER, JACK
Address: 4615 LIGHTHOUSE LN
City-St-Zip: NAPLES, FL 34112

Title: STD () Delete
Name: LILLY, DENNIS
Address: 4735 LIGHTHOUSE LN
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated in Chapter 119, 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: GEORGE L. LAMORE

PD

06/21/2007

Electronic Signature of Signing Officer or Director

Date