

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005427

FILED
Feb 05, 2009
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:

4432 LIGHTHOUSE LANE
NAPLES, FL 34112

Current Mailing Address:

4474 LIGHTHOUSE LANE
NAPLES, FL 34112

New Mailing Address:

4432 LIGHTHOUSE LANE
NAPLES, FL 34112

FEI Number: 65-0974624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: PD () Delete
Name: KERANS, EDWARD J
Address: 4574 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: VPD () Delete
Name: BOUJOUKOS, GEORGE
Address: 4432 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Delete
Name: MUNDTH, NANCY
Address: 4632 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUJOUKOS, GEORGE
Address: 4432 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: TREA (X) Change () Addition
Name: KERANS, PATRICIA
Address: 4574 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: SEC (X) Change () Addition
Name: MUNDTH, NANCY
Address: 4632 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

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 A. BOUJOUKOS

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date