



\*307275318\*

2023 ANNUAL RETURN OF INFORMATION

1. BUSINESS NUMBER 139481717MCO001	2. JURISDICTION MANITOBA	3. DATE OF INCORPORATION OR AMALGAMATION 20-Nov-1992	4. LAST ANNUAL RETURN FILED 2022
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5. CORPORATION NAME & MAILING ADDRESS (MAKE CHANGES IF NECESSARY IN THE SPACE PROVIDED)

HEARTHSTONE COMMUNITY GROUP, INC.  
 PKF LAWYERS  
 407 MAIN STREET  
 SELKIRK, MB R1A 1T9  
 PKF LAWYERS  
 183 MAIN STREET  
 SELKIRK, R1A 1R5

2949131

ANNUAL RETURN NOTIFICATIONS BY E-MAIL

YES, PLEASE SEND FUTURE ANNUAL RETURN NOTIFICATIONS TO THE EMAIL ADDRESS BELOW:  
 smolard@pkflawyers.com

SECTION A - Complete all sections

1. MAIN TYPE OF BUSINESS (MAKE CHANGES IF NECESSARY)  
 NONPROFIT ORGANIZATION

2. REGISTERED OFFICE ADDRESS

30 / 10 / 2023  
Day Month Year

IF THE ADDRESS HAS CHANGED, PROVIDE THE NEW ADDRESS TOGETHER WITH THE DATE OF CHANGE  
~~PKF LAWYERS, 407 MAIN STREET~~ PKF LAWYERS  
~~SELKIRK, MB, R1A 1T9~~ 183 MAIN STREET  
 SELKIRK, R1A 1R5

3. DIRECTORS

CURRENT DIRECTOR(S) ON RECORD -

RESIDENCE ADDRESS  
(PROVIDE MOST CURRENT RESIDENCE ADDRESS)

COMPLETE, IF APPLICABLE

**BJORNSON, DAVID**  
 UNIT 209-106 DUFFERIN AVE  
 SELKIRK, MB, R1A 3T4

CEASED AS A DIRECTOR  
 Day / /  
 Month Year

~~KREUTZER, HRENE~~ 1150 RIVER ROAD  
~~ST ANDREWS, MB, R1A 4A1~~

CEASED AS A DIRECTOR  
 30 / 09 / 2023  
 Day Month Year

**MCKINNON, DON**  
 1142 RIVER ROAD  
 ST ANDREWS, MB, R1A 4A7

CEASED AS A DIRECTOR  
 Day / /  
 Month Year

**SEHER, LINDA**  
 383 CHERITON AVE  
 WINNIPEG, MB, R2G 0E8

CEASED AS A DIRECTOR  
 Day / /  
 Month Year

**CANADA, ANDREA**  
 207 THURLBY ROAD  
 WINNIPEG, MB, R3G 3N2

CEASED AS A DIRECTOR  
 Day / /  
 Month Year

NEW DIRECTOR(S), IF APPLICABLE - If insufficient space, attach a list with the required information

FULL NAME RESIDENCE ADDRESS  
 (PROVIDE MOST CURRENT RESIDENCE ADDRESS)

COMPLETE, IF APPLICABLE

**CURLE, CLINT**  
 286 EVELINE STREET  
 SELKIRK, MB R1A 1M7

APPOINTED AS A DIRECTOR  
 25 / 10 / 2023  
 Day Month Year

APPOINTED AS A DIRECTOR  
Day \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Month Year

APPOINTED AS A DIRECTOR  
Day \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Month Year

**4. OFFICERS**

**CURRENT OFFICER(S) ON RECORD -**

FULL NAME RESIDENCE ADDRESS POSITION HELD  
(PROVIDE MOST CURRENT RESIDENCE ADDRESS) (i.e.: President, Secretary, etc)

FRASER, KAREN 504 TORONTO AVENUE SECRETARY  
 CEASED TO BE AN OFFICER SELKIRK, MB, R1A 0N4

BJORNSON, DAVID UNIT 209-106 DUFFERIN AVE PRESIDENT  
 CEASED TO BE AN OFFICER SELKIRK, MB, R1A 3T4

~~KREUTZER, IRENE~~ ~~H50 RIVER ROAD~~ ~~MEMBER~~  
 CEASED TO BE AN OFFICER ~~ST ANDREWS, MB, R1A 4A1~~

MCKINNON, DON 1142 RIVER ROAD VICE-PRESIDENT  
 CEASED TO BE AN OFFICER ST ANDREWS, MB, R1A 4A7

(SELECT THIS BOX IF THERE ARE NO OFFICERS)  
 NO OFFICERS APPOINTED AT THIS TIME

**NEW OFFICER(S). IF APPLICABLE - If insufficient space, attach a list with the required information**

FULL NAME RESIDENCE ADDRESS POSITION HELD  
(PROVIDE MOST CURRENT RESIDENCE ADDRESS) (i.e.: President, Secretary, etc)

\_\_\_\_\_  
\_\_\_\_\_

**SECTION B**

**FULL NAME AND ADDRESS OF INDIVIDUAL APPOINTED AS THE ATTORNEY FOR SERVICE IN MANITOBA**

(Only the Address of the Attorney for Service (if appointed) can be changed on this form)

**SECTION C - Complete all sections**

I \_\_\_\_\_, being a/an \_\_\_\_\_ of the  
*(Print Name)* *(Director, Officer, Agent)*  
corporation, certify that the information is correct as of the last day of the corporation's anniversary month in the year for which  
this annual return is filed. I have the authority to sign this document on behalf of the corporation.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

*(Please sign here)*

Phone (Day): \_\_\_\_\_

ANNUAL RETURN DUE DATE: 31-Dec-2023

FILING FEE: \$40.00

**FILING OPTIONS:**

**Online Filing** - Go to the web site at [www.companiesoffice.gov.mb.ca/index.html](http://www.companiesoffice.gov.mb.ca/index.html) and click on Companies Online link.

**Paper Filing** - Send the completed, signed (in ink) form with a cheque (payable to the **Minister of Finance**) or payment option form to the Companies Office, 1010-405 Broadway, Winnipeg, MB R3C 3L6. This form will be rejected if all required sections are not completed. Please make a copy for your records.