



308476008

The Corporations Act
2024 ANNUAL RETURN OF INFORMATION



1. BUSINESS NUMBER 139481717MC0001	2. JURISDICTION MANITOBA	3. DATE OF INCORPORATION OR AMALGAMATION 20-Nov-1992	4. LAST ANNUAL RETURN FILED 2023
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5. CORPORATION NAME & MAILING ADDRESS (MAKE CHANGES IF NECESSARY IN THE SPACE PROVIDED)

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

2949131

ANNUAL RETURN NOTIFICATIONS BY E-MAIL

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

SECTION A - Complete all sections

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

2. REGISTERED OFFICE ADDRESS
 IF THE ADDRESS HAS CHANGED, PROVIDE THE NEW ADDRESS TOGETHER WITH THE DATE OF CHANGE

PKF LAWYERS, 183 MAIN STREET
SELKIRK, MB, R1A 1R5

____/____/____
Day Month Year

3. DIRECTORS
CURRENT DIRECTOR(S) ON RECORD -

FULL NAME	RESIDENCE ADDRESS (PROVIDE MOST CURRENT RESIDENCE ADDRESS)	COMPLETE, IF APPLICABLE
BJORNSON, DAVID	UNIT 209-106 DUFFERIN AVE SELKIRK, MB, R1A 3T4	<input type="checkbox"/> CEASED AS A DIRECTOR ____/____/____ Day Month Year
MCKINNON, DON	1142 RIVER ROAD ST ANDREWS, MB, R1A 4A7	<input type="checkbox"/> CEASED AS A DIRECTOR ____/____/____ Day Month Year
SEHER, LINDA	383 CHERITON AVE WINNIPEG, MB, R2G 0E8 512 - 463 EDISON AVENUE WINNIPEG, MB R2G 4L8	<input type="checkbox"/> CEASED AS A DIRECTOR ____/____/____ Day Month Year
CANADA, ANDREA	207 THURLBY ROAD WINNIPEG, MB, R3G 3N2	<input type="checkbox"/> 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 453 Dominion St, Winnipeg MB R3G2M8	<input checked="" type="checkbox"/> APPOINTED AS A DIRECTOR 25 / 10 / 2023 Day Month Year
		<input type="checkbox"/> 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 (PROVIDE MOST CURRENT RESIDENCE ADDRESS)	POSITION HELD (i.e.: President, Secretary, etc)
FRASER, KAREN <input type="checkbox"/> CEASED TO BE AN OFFICER	504 TORONTO AVENUE SELKIRK, MB, R1A 0N4	SECRETARY
BJORNSON, DAVID <input type="checkbox"/> CEASED TO BE AN OFFICER	UNIT 209-106 DUFFERIN AVE SELKIRK, MB, R1A 3T4	PRESIDENT VICE-PRESIDENT
MCKINNON, DON <input type="checkbox"/> CEASED TO BE AN OFFICER	1142 RIVER ROAD ST ANDREWS, MB, R1A 4A7	VICE-PRESIDENT & TREASURER PRESIDENT

(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 (PROVIDE MOST CURRENT RESIDENCE ADDRESS)	POSITION HELD (i.e.: President, Secretary, etc)
CURLE, CLINT	286 EVELINE STREET SELKIRK, MB R1A 1M7	TREASURER

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 Don McKinnon, being a/an Officer (President) 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: Jan 6, 2025

Signature: *Don McKinnon*
Don McKinnon (Jan 7, 2025 15:53 CST)
(Please sign here)

Phone (Day): 204-482-0288

ANNUAL RETURN DUE DATE: 31-Dec-2024

FILING FEE: \$40.00

FILING OPTIONS:

Online Filing - Go to the web site at 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.






2024 Corp Filing Hearthstone

Final Audit Report

2025-01-07

Created:	2025-01-06
By:	lori zdebiak (lori.zdebiak@hcginc.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAATMsowF8meu615hfpSQ18FIVDcKcPuzsJ

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-  Document created by lori zdebiak (lori.zdebiak@hcginc.ca)
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-  Document emailed to Don McKinnon (stonegts@mymts.net) for signature
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