



309697497

The Corporations Act
2025 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 2024
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: 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 <u>CURRENT DIRECTOR(S) ON RECORD -</u>			
FULL NAME	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	
MCKINNON, DON	1142 RIVER ROAD ST ANDREWS, MB, R1A 4A7	☐ CEASED AS A DIRECTOR ____/____/____ Day Month Year	
SEHER, LINDA	512 - 463 EDISON AVENUE WINNIPEG, MB, R2G 4L8	☐ CEASED AS A DIRECTOR 16 / 01 / 26 Day Month Year	
CANADA, ANDREA	207 THURLBY ROAD WINNIPEG, MB, R3G 3N2	☐ CEASED AS A DIRECTOR ____/____/____ Day Month Year	
ANTONIO, RANDY	166 CALDER ROAD CLANDEBOYE, MB, R0C 0P0	☐ CEASED AS A DIRECTOR ____/____/____ Day Month Year	
<u>NEW DIRECTOR(S), IF APPLICABLE - If insufficient space, attach a list with the required information</u>			
FULL NAME	RESIDENCE ADDRESS (PROVIDE MOST CURRENT RESIDENCE ADDRESS)	COMPLETE, IF APPLICABLE	
		☐ APPOINTED AS A DIRECTOR ____/____/____ 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
(PROVIDE MOST CURRENT RESIDENCE ADDRESS)

POSITION HELD
(i.e.: President, Secretary, etc)

~~FRASER, KAREN~~ ^{Lima}

504 TORONTO AVENUE
SELKIRK, MB, R1A 0N4

SECRETARY

☐ CEASED TO BE AN OFFICER

MCKINNON, DON

1142 RIVER ROAD
ST ANDREWS, MB, R1A 4A7

PRESIDENT

☐ CEASED TO BE AN OFFICER

BJORNSON, DAVID

UNIT 209 - 106 DUFFERIN AVENUE
SELKIRK, MB, R1A 3T4

VICE-PRESIDENT & TREASURER

☐ CEASED TO BE AN OFFICER

(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)

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 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: mar 31 / 26

Signature: 

(Please sign here)

Phone (Day): 204-785-2302