

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737994

FILED  
Jan 31, 2008  
Secretary of State

**Entity Name:** CLAY COUNTY HABITAT FOR HUMANITY, INC.

**Current Principal Place of Business:**

1717 BLANDING BOULEVARD  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 240  
ORANGE PARK, FL 320670240 US

**New Mailing Address:**

**FEI Number:** 59-1748850

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VANCAS, PHYLLIS  
4120 ELDRIDGE AVE  
ORANGE PARK, FL 32073 US

**Name and Address of New Registered Agent:**

KEMP, JERRY  
1885 OSPREY BLUFF BLVD  
ORANGE PARK, FL 32003 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: JERRY KEMP

01/31/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VANCAS, PHYLLIS  
Address: 4120 ELDRIDGE AVE  
City-St-Zip: ORANGE PARK, FL 32073

Title: VD ( ) Delete  
Name: JERRY, KEMP  
Address: 1885 OSPREY BLUFF BLVD  
City-St-Zip: ORANGE PARK, FL 32003

Title: SD ( ) Delete  
Name: MELLAR, FAITH  
Address: 6771 SHINDLER DR  
City-St-Zip: JACKSONVILLE, FL 32222

Title: DT ( ) Delete  
Name: HARRINGTON, TERESA B  
Address: 358 STILES AVENUE  
City-St-Zip: ORANGE PARK, FL 32073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KEMP, JERRY  
Address: 1885 OSPREY BLUFF BLVD  
City-St-Zip: ORANGE PARK, FL 32003

Title: VD (X) Change ( ) Addition  
Name: JESPERSON, GORDON O  
Address: 1279 KINGSLEY AVE  
City-St-Zip: ORANGE PARK, FL 32073

Title: SD (X) Change ( ) Addition  
Name: ROLLEN, TERRY  
Address: 732 WINFRED PLACE  
City-St-Zip: ORANGE PARK, FL 32073

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: JERRY KEMP

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date