

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765349

FILED
Apr 01, 2009
Secretary of State

Entity Name: HABITAT FOR HUMANITY OF LEE COUNTY, INC.

Current Principal Place of Business:

1288 N TAMiami TRL
N FT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

1288 N TAMiami TRL
N FT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 59-2236174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IDELSON, CHARLES K
1288 N TAMiami TRAIL
N FORT MYERS, FL 33903 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: SD () Delete
Name: GREEN, KATHERINE
Address: 9990 COCONUT ROAD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VCD () Delete
Name: ADAMS, JAMES R
Address: 1700 MONROE ST
City-St-Zip: FORT MYERS, FL 33901

Title: TD () Delete
Name: ANDREWS, DONNY
Address: 13411 METRO PKWY
City-St-Zip: FORT MYERS, FL 33912

Title: CD () Delete
Name: IDELSON, CHARLES K
Address: 12800 UNIVERSITY DR. STE 125
City-St-Zip: FORT MYERS, FL 33907

Title: VD () Delete
Name: SHERA, RICHARD H JR.
Address: 1288 N. TAMiami TR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PM () Delete
Name: ARCHIBALD, VERNON
Address: 1288 N TAMiami TR
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVC (X) Change () Addition
Name: GREEN, KATHERINE
Address: 9990 COCONUT ROAD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS (X) Change () Addition
Name: NOAH, DENIS H
Address: 1715 MONROE ST
City-St-Zip: FORT MYERS, FL 33901

Title: DT (X) Change () Addition
Name: THOMPSON, SHARON H
Address: 1470 ROYAL PALM SQ BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: DC (X) Change () Addition
Name: IDELSON, CHARLES K
Address: 12800 UNIVERSITY DR. STE 125
City-St-Zip: FORT MYERS, FL 33907

Title: CFO (X) Change () Addition
Name: SHERA, RICHARD H JR.
Address: 1288 N. TAMiami TR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PCEO (X) Change () Addition
Name: ARCHIBALD, VERNON
Address: 1288 N TAMiami TR
City-St-Zip: FORT MYERS, FL 33903

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: RICHARD H SHERA JR

CFO

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date