

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765349

FILED
Jan 19, 2012
Secretary of State

Entity Name: HABITAT FOR HUMANITY OF LEE AND HENDRY COUNTIES, INC.

Current Principal Place of Business:

1288 N TAMIAMI TRL
N FT MYERS, FL 33903 US

New Principal Place of Business:

1288 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

1288 N TAMIAMI TRL
N FT MYERS, FL 33903 US

New Mailing Address:

1288 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 US

FEI Number: 59-2236174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KATHERINE
1288 N TAMIAMI TRAIL
N FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GREEN, KATHERINE C
1288 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 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: KATHERINE C. GREEN

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GREEN, KATHERINE C
Address: 1288 N. TAMIAMI TRAIL
City-St-Zip: NORTH FT MYERS, FL 33903

Title: VC
Name: ANDREWS, DONALD L
Address: 13411 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: DS
Name: THOMPSON, SHARON H
Address: 1470 ROYAL PALM SQ BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: DALE, DAVE
Address: 11941 FAIRWAY LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: CFO
Name: SHERA, RICHARD H JR.
Address: 1288 N. TAMIAMI TR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: C
Name: NOAH, DENIS
Address: PO BOX 280
City-St-Zip: FORT MYERS, FL 33902

I hereby 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 all other like empowered.

SIGNATURE: KATHERINE C. GREEN

PCEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date