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Mar 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17240 (5)
1. Corporation Name
HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.



Principal Place of Business Mailing Address
% KENNETH A. WEDA
1241 OLD OKEECHOBEE RD
W. PALM BEACH FL 33401

3. Date Incorporated or Qualified 10/10/1986
3a. Date of Last Report 02/09/1996
4. FEI Number 59-2783175
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
LEWIS, HOWARTH JR.
C/O LEWIS A ASSOCIATES
225 SOUTH BLVD
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD DELETED
NAME LEWIS, HOWARTH, JR
STREET ADDRESS 225 SOUTHERN BLVD
CITY-ST-ZIP W. PALM BEACH FL
TITLE D DELETED
NAME BRAMUCHI, JAMES E.
STREET ADDRESS 1416 LAKE ERIE DR.
CITY-ST-ZIP LAKE WORTH FL
TITLE TD DELETED
NAME MCCracken, THOMAS
STREET ADDRESS 3339 HOUSATONIC DR
CITY-ST-ZIP W PALM BEACH FL
TITLE DS DELETED
NAME WHITE, WILTON
STREET ADDRESS 625 N FLAGLER DR
CITY-ST-ZIP W. PALM BEACH FL
TITLE D DELETED
NAME HARDY, RUTH, E
STREET ADDRESS 2542 CANTERBURY DR S
CITY-ST-ZIP W. PALM BEACH FL
TITLE D DELETED
NAME TURK, CAROLE A.
STREET ADDRESS 12915 LAROCHELL CIRCLE
CITY-ST-ZIP PALM BEACH GARDENS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 72
1.1 TITLE VPD Change Addition
1.2 NAME Liberti, Ray
1.3 STREET ADDRESS 6810 Hammock Lane
1.4 CITY-ST-ZIP West Palm Beach, Fl 33411
2.1 TITLE DS Change Addition
2.2 NAME MacDonald, Harry
2.3 STREET ADDRESS 9527 Keating Drive
2.4 CITY-ST-ZIP Palm Beach Gardens, Fl 33410
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kenneth A. WEDA V-P. 2/29/97 SU 833-9665
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0078500

CR2E037 (9/96)