


FILE NOW: FILING FEE IS \$61.25

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Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90045 034 \*\*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N17240

1. Corporation Name  
**HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.**

Principal Place of Business % KENNETH A. WEDA 1241 OLD OKEECHOBEE RD W. PALM BEACH FL 33401	Mailing Address % KENNETH A. WEDA 1241 OLD OKEECHOBEE RD W. PALM BEACH FL 33401
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2. Principal Place of Business 21 1241 Okeechobee Road Suite, Apt. #, etc. 22 Suite A1 City & State 23 West Palm Beach, FL Zip Country 24 33401 25 USA	2a. Mailing Address 26 1241 Okeechobee Road Suite, Apt. #, etc. 27 Suite A1 City & State 28 West Palm Beach, FL Zip Country 29 33401 30 USA	3. Date Incorporated or Qualified 10/10/1986	4. FEI Number 59-2783175 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent <b>LEWIS, HOWARTH JR. 225 SOUTHERN BLVD. WEST PALM BEACH FL 33405</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 *Howard Lewis* Howard Lewis, Jr. President DATE 3/15/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, HOWARTH, JR	1.2 NAME	
STREET ADDRESS	225 SOUTHERN BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAMUCHI, JAMES E.	2.2 NAME	
STREET ADDRESS	451 PINE VILLA DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTIS FL 33462	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCRACKEN, THOMAS	3.2 NAME	
STREET ADDRESS	8193 LITTLE BETH DRIVE, WEST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	3.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIBERTI, RAY	4.2 NAME	
STREET ADDRESS	6810 HAMMOCK LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDY, RUTH, E	5.2 NAME	
STREET ADDRESS	2542 CANTERBURY DR S	5.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEDA, KENNETH A	6.2 NAME	
STREET ADDRESS	2130 RADNOR COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *Howard Lewis* Howard Lewis, Jr. DATE 3/15/99 (561)833-2268

CRZE037 (1/98)