

DOCUMENT # N17240
 1. Entity Name
HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.

FILED
Jan 09, 2001 8:00 am
Secretary of State

01-09-2001 90046 015 ****61.25



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
 1241 OKEECHOBEE RD. 1241 OKEECHOBEE RD.
 STE. A1 STE. A1
 W. PALM BEACH FL 33401 W. PALM BEACH FL 33401

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-2783175** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent
LEWIS, HOWARTH JR.
225 SOUTHERN BLVD.
WEST PALM BEACH FL 33405

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing **\$5.00** May Be
 Trust Fund Contribution. Added to Fees

Make Check Payable to
Department of State

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LEWIS, HOWARTH, JR 225 SOUTHERN BLVD W. PALM BEACH FL <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD SMITH, RALPH 451 PINE VILLA DR ATLANTIS FL 33462 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD MCCRACKEN, THOMAS 8193 LITTLE BETH DRIVE, WEST BOYNTON BEACH FL 33437 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD WATSUN, JAMES 6810 HAMMOCK LANE W. PALM BEACH FL <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HARDY, RUTH, E 2542 CANTERBURY DR S W. PALM BEACH FL <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP WEDA, KENNETH A 2130 RADNOR COURT NORTH PALM BEACH FL 33408 <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition VPD SMITH, RALPH 13217 St. Tropez Circle Palm Beach Gardens, FL 33410 <input checked="" type="checkbox"/> Change |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TD Page, Tammy L. 170 Neptune Drive, Hypoluxo, FL 33462 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VPD Watson, James 129 Hammocks Court West Palm Beach, FL 33413 |

12. 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 report or supplemental 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 or empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with my address, with all other information.

SIGNATURE: Ralph Smith Vice President Date: 1-4-01 Daytime Phone #: (561) 833-9665

CR2E037 (10/00)