

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 05, 2005  
Secretary of State**

DOCUMENT# N17240

Entity Name: HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

1241 OKEECHOBEE RD.  
STE. A1  
W. PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1241 OKEECHOBEE RD.  
STE. A1  
W. PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 59-2783175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LEWIS, HOWARTH JR.  
225 SOUTHERN BLVD.  
WEST PALM BEACH, FL 33405      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: WATSON, JAMES  
Address: 129 HAMMOCKS CT  
City-St-Zip: W. PALM BEACH, FL 33413

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD      ( ) Delete  
Name: SMITH, RALPH  
Address: 13217 ST TROPEZ CIRCLE  
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD      ( ) Delete  
Name: PAGE, TAMMY L  
Address: 170 NEPTUNE DRIVE  
City-St-Zip: HYPOLUXO, FL 33462

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PPD      ( ) Delete  
Name: LEWIS, HOWARTH  
Address: 225 SOUTHERN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD      ( ) Delete  
Name: HARDY, RUTH, E,  
Address: 2542 CANTERBURY DR S  
City-St-Zip: W. PALM BEACH, FL

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD      ( ) Delete  
Name: WEDA, KENNETH A  
Address: 2130 RADNOR COURT  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES WATSON

PRES

07/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date