

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 05, 2006
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-3525576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

Title: SD () Delete
Name: BLASH, TRISH SD
Address: 324 LINDA LN
City-St-Zip: PALM BEACH SHORES, FL 33404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABATELLO, MICHAEL J IV
Address: 777 S. FLAGLER DR., SUITE 300E
City-St-Zip: W. PALM BEACH, FL 33401

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

Title: TD (X) Change () Addition
Name: PAGE, TAMMY L
Address: 1241 OLD OKEECHOBEE RD., SUITE A1
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: SD (X) Change () Addition
Name: BLASH, TRISH SD
Address: 1241 OLD OKEECHOBEE RD., SUITE A1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD (X) Change () Addition
Name: WEDA, KENNETH A
Address: 1241 OLD OKEECHOBEE RD., SUITE A1
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL J. SABATELLO, IV

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date