

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17240

FILED
Jan 31, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1225 S. MILITARY TRAIL
W. PALM BEACH, FL 33415

Current Mailing Address:

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

New Mailing Address:

1225 S. MILITARY TRAIL
W. PALM BEACH, FL 33415

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:

MICHAEL SABATELLO.
777 S. FLAGLER DR. STE. 300 EAST.
WEST PALM BEACH, FL 33401 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: MICHAEL SABATELLO

01/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: KENNEDY, BRIAN
Address: 505 S. FLAGLER, 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: VPD (X) Change () Addition
Name: WEDA, KENNETH A
Address: 2130 RADNOR CT.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Change (X) Addition
Name: ROMANO, CARL
Address: 15779 75TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Change (X) Addition
Name: HEGGEN, CHRISTOPHER
Address: 4431 EMBARCADERO DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: CAROLYN VICKEY

ED

01/31/2007

Electronic Signature of Signing Officer or Director

Date