

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17240

FILED  
Mar 20, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

1225A 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:**

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

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

BERNARD GODEK  
1225A S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415 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: BERNARD GODEK

03/20/2009

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: WALKER, THOMAS  
Address: 1225 A SOUTH MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD ( ) Delete  
Name: COOPER, DEREK SD  
Address: 1225 A SOUTH MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

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

Title: PD (X) Change ( ) Addition  
Name: WHITE, WILTON  
Address: 625 N. FLAGLER DRIVE 9TH FLOOR  
City-St-Zip: W. PALM BEACH, FL 33401

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD GODEK

DIR

03/20/2009

Electronic Signature of Signing Officer or Director

Date