

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90101 031 ****61.25

DOCUMENT # N23312

1. Entity Name

HABITAT FOR HUMANITY OF EAST POLK COUNTY, INC.

Principal Place of Business

Mailing Address

401 DUVAL RD
WINTER HAVEN FL 33884-1517
US

P.O. BOX 2857
WINTER HAVEN FL 33883-2857

2. Principal Place of Business

3550 Recker Hwy

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2856392

Applied For

Not Applicable

Zip

Country

Zip

Country

33880

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HICKS, BOB

401 DUVAL RD
WINTER HAVEN FL 33884

Name

Street Address (P.O. Box Number is Not Acceptable)

3550 Recker Highway

City

Winter Haven 3

FL

Zip Code

33880

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☒ Delete
NAME	CONNOR, J DAVIS	
STREET ADDRESS	116 S LAKESHORE DR	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	PD	☒ Delete
NAME	MCLENDON, CAROLYN	
STREET ADDRESS	1290 S LAKE MIRROW DR	
CITY-ST-ZIP	WINTER HAVEN FL 33881	
TITLE	TD	☐ Delete
NAME	WILSON, TOM	
STREET ADDRESS	168 DARTMOUTH DRIVE	
CITY-ST-ZIP	HAINES CITY FL 33844	
TITLE	PD	☐ Delete
NAME	BENNETT, JANE	
STREET ADDRESS	121 GREENFIELD RD	
CITY-ST-ZIP	WINTER HAVEN FL 33884	
TITLE	VPD	☐ Delete
NAME	TAYLOR, BILL	
STREET ADDRESS	401 DUVAL RD SE	
CITY-ST-ZIP	WINTER HAVEN FL 33884	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	U/D	☐ Change ☒ Addition
NAME	TERRY ROACH	
STREET ADDRESS	238 LAKE THOMAS DR.	
CITY-ST-ZIP	WINTER HAVEN, FL 33880-1165	
TITLE	S/D	☐ Change ☒ Addition
NAME	TERRY BUCHER	
STREET ADDRESS	157 Audubon CT	
CITY-ST-ZIP	WINTER HAVEN, FL 33884-1304	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☐ Change ☒ Addition
NAME	DOUG LEONARD	
STREET ADDRESS	1323 MIRROR TERN RD, NW	
CITY-ST-ZIP	WINTER HAVEN, FL 33881-2351	

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 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas M. Wilson

Date

Daytime Phone #

863-318-1902

CR2E037 (9/01)