2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N37817

Entity Name: HABITAT FOR HUMANITY OF BAY COUNTY, FLORIDA, INC.

FILED Jan 20, 2002 8:00 AM Secretary of State

New Principal Place of Business: Current Principal Place of Business: PO BOX 408 PANAMA CITY, FL 32402 US **Current Mailing Address: New Mailing Address:** PO BOX 408 PANAMA CITY, FL 32402 US FEI Number: 59-3007298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, DOUGLAS L 221 MĆKENZIE AVE PANAMA CITY, FL 32401 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: () Change () Addition () Delete PHILLIPS, VELMA Name: Name: 4225 MILL BAYOU RD. Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: SD () Delete Title: () Change () Addition REED, DREENA Name: Name: Address: 626 MAINE AVE Address: City-St-Zip: PANAMA CITY, FL City-St-Zip: Title: () Delete Title: () Change () Addition SONTAG, TOM Name: Name: 604 BAYWOOD DR Address: Address: City-St-Zip: LYNN HAVEN, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, DOUGLAS L Name: 807 FLORIDA AVE Address: Address: City-St-Zip: PANAMA CITY, FL City-St-Zip: Title: Title: **FSD** () Delete () Change () Addition LEWIS, MARGARET Name: Name: 328 BUNKERS COVE ROAD Address: Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: Title: () Delete Title: () Change (X) Addition STEERE, DAVID Name: Name: Address: Address: 7311 EMERSON DRIVE PANAMA CITY BEACH, FL 32408 City-St-Zip: 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: DOUGLAS L. SMITH D 01/20/2002