2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737994

FILED Jan 13, 2010 Secretary of State

Entity Name: CLAY COUNTY HABITAT FOR HUMANITY, INC.

Current Principal Place of Business: New Principal Place of Business:

1717 BLANDING BOULEVARD MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

P.O. BOX 240

ORANGE PARK, FL 320670240 US

FEI Number: 59-1748850 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:

JESPERSON, GORDON O 1279 KINGSLEY AVENUE SUITE 118 ORANGE PARK, FL 32073 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:

Title: PD

Name: JESPERSON, GORDON O
Address: 1279 KINGSLEY AVE SUITE 118
City-St-Zip: ORANGE PARK, FL 32073

Title: VD

Name: HAMMOCK, BILL

Address: 14385 TIMUQUANA RD, UNIT 207 City-St-Zip: JACKSONVILLE, FL 32210

Title: SD

Name: KENYON, AUDREY

Address: 3342 ASPEN FOREST DRIVE City-St-Zip: MIDDLEBURG, FL 32068

Title: DT

Name: RINER, FRANK

Address: 1632 PLAINFIELD AVENUE City-St-Zip: ORANGE PARK, FL 32073

I hereby 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 all other like empowered.

SIGNATURE: GORDON O. JESPERSON PD 01/13/2010