2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742136

FILED Jan 05, 2010 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF COLLIER COUNTY, INC.

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

11145 TAMIAMI TRAL EAST NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

11145 TAMIAMI TRAL EAST NAPLES, FL 34113 US

FEI Number: 59-1834379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DURSO, SAMUEL J M.D. 891 PARTRIDGE COURT MARCO ISLAND, FL 34145

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DURSO, SAMUEL J MD

 Address:
 891 PARTRIDGE COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: S

 Name:
 MUELLER, MICHAEL

 Address:
 1109 STRAWBERRY COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VP

Name: SWIHART, STANARD MD

Address: 789 REGENCY RESERVE CIR APT 4603

City-St-Zip: NAPLES, FL 34119

Title: T

Name: CUNNINGHAM, JOHN W
Address: 841 PARTRIDGE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: EVP

Name: LEFKOW, LISA REV.
Address: 1490 NOTTINGHAM DR
City-St-Zip: NAPLES, FL 34109

Title: EVP

Name: KOULOHERAS, NICK

Address: 6130 CYPRESS HOLLOW WAY

City-St-Zip: NAPLES, FL 34109

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: SAMUEL DURSO M.D. P 01/05/2010