2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765349

FILED Jan 07, 2011 Secretary of State

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

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

1288 N TAMIAMI TRL

N FT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

1288 N TAMIAMI TRL

N FT MYERS, FL 33903 US

FEI Number: 59-2236174 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:

GREEN, KATHERINE 1288 N TAMIAMI TRAIL

N FORT MYERS, FL 33903 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PCEO

GREEN, KATHERINE Name: Address: 1288 N. TAMIAMI TR

City-St-Zip: NORTH FT MYERS, FL 33903

Title: DS

Name: ANDREWS, DONALD L Address: 13411 METRO PARKWAY City-St-Zip: FORT MYERS, FL 33912

Title: DT

THOMPSON, SHARON H Name: Address: 1470 ROYAL PALM SQ BLVD City-St-Zip: FORT MYERS, FL 33919

Title: DC

Name: ADAMS, JAMES

1700 MONROE STREET Address: City-St-Zip: FORT MYERS, FL 33901

CFO Title:

SHERA, RICHARD H JR. Name: 1288 N. TAMIAMI TR. Address:

NORTH FORT MYERS, FL 33903 City-St-Zip:

Title:

NOAH, DENIS Name: Address: PO BOX 280

FORT MYERS, FL 33902 City-St-Zip:

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: KATHERINE GREEN **PCEO** 01/07/2011