2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004460

FILED Jul 09, 2008 Secretary of State

Entity Name: ARCADIA-DESOTO COUNTY HABITAT FOR HUMANITY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 107 W. OAK ST. 33 W. MAGNOLIA

209 ARCADIA, FL 34266

New Mailing Address: Current Mailing Address:

P O BOX 1478 ARCADIA, FL 34265

FEI Number: 59-3656661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

VITALI, ROBIN K 6152 NE THOMAS DR. ARCADIA, FL 34266

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

ARCADIA, FL 34266

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PRIEST, CHARLES F BROWN, SHIRLEY J Name: Name: 1352 LAKE RD Address: 1309 NE OAK ST. Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266

Title: DV () Delete Title: () Change () Addition

Name: BROWN, SHIRLEY J Name: Address: 1309 NE OAK ST. Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip:

Title: DS () Delete Title: (X) Change () Addition

HANUSCH, TERESA A SAN LUIS, ROBERTO Name: Name: 3298 SE MONTGOMERY CIR Address: Address: 5 STIRRUP WAY City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266

Title: DT () Delete Title: DT (X) Change () Addition

Name: VITALI, ROBIN Name: HEITMAN, EUGENE SR 5162 NW OAK HILL AVE. Address: 6152 NE THOMAS DR Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHIRLEY J. BROWN DP 07/09/2008