

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005693

FILED
Mar 19, 2004
Secretary of State**Entity Name:** HABITAT FOR HUMANITY OF HARDEE COUNTY, INC.**Current Principal Place of Business:**663 S. 6TH AV
WAUCHULA, FL 33873**New Principal Place of Business:**663 S. 6TH AV
WAUCHULA, FL 33873 US**Current Mailing Address:**663 S. 6TH AV
WAUCHULA, FL 33873**New Mailing Address:**663 S. 6TH AV
WAUCHULA, FL 33873 US**FEI Number:** 73-1651113**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARREN, PAMELA M
3126 MERLE LANGFORD RD
ZOLFO SPRINGS, FL 33890 US**Name and Address of New Registered Agent:**WARREN, PAMELA M P
3126 MERLE LANGFORD RD
ZOLFO SPRINGS, FL 33890 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: PAMELA M WARREN

03/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, PAMELA M
Address: 3126 MERLE LANGFORD RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VP () Delete
Name: SAMPSON, JIM
Address: 1237 LOUISIANA ST
City-St-Zip: WAUCHULA, FL 33873

Title: S () Delete
Name: DURRANCE, JULIE
Address: 3067 COLLEGE HILL RD.
City-St-Zip: BOWLING GREEN, FL 33834

Title: T () Delete
Name: ROBERTS, SHEILA
Address: 4920 OLLIE ROBERTS RD.
City-St-Zip: BOWLING GREEN, FL 33834

Title: D () Delete
Name: COLLINS, EARL
Address: 502 E. MAIN ST
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: CRAFT, NANCY
Address: 3319 SWEETWATER RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, PAMELA M
Address: 3126 MERLE LANGFORD RD
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: VP (X) Change () Addition
Name: SAMPSON, JIM
Address: 1237 LOUISIANA ST
City-St-Zip: WAUCHULA, FL 33873 US

Title: S (X) Change () Addition
Name: DURRANCE, JULIE
Address: 3067 COLLEGE HILL RD.
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: T (X) Change () Addition
Name: ROBERTS, SHEILA
Address: 4920 OLLIE ROBERTS RD.
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: D (X) Change () Addition
Name: MARCUS, MARCUS J D
Address: 1014 BRIARWOOD DRIVE
City-St-Zip: WAUCHULA, FL 33873 US

Title: D (X) Change () Addition
Name: EXENDINE, CATHERINE D
Address: 1120 MOCKINGBIRD RAOD
City-St-Zip: WAUCHULA, FL 33873 US

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: SHEILA ROBERTS

T

03/19/2004

Electronic Signature of Signing Officer or Director

Date

DIANA DURRANCE
3632 WEST MAIN STREET
WAUCHULA, FL 33873

KERMIT STEVENS
805 EAST SUMMIT STREET
WAUCHULA, FL 33873

JERRY SOUTHWELL
574 GREEN ASH LANE
WAUCHULA, FL 33873

CHARLES SANDERS
402 EAST MAIN STREET
BOWLING GREEN, FL 33834

PAULINE OCHOA
1396 NORTH FLORIDA AVE
WAUCHULA, FL 33873

SHERRON JENSEN
1455 BURTON STREET
WAUCHULA, FL 33873

WILLIAM HODGE
754 SUMNER ROAD
WAUCHULA, FL 33873

MARK HALL
1388 DENA CIRCLE
WAUCHULA, FL 33873