2008 NOT-FOR-PROFIT CORPORATION

Jan 22, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # N02000005693 HABITAT FOR HUMANITY OF HARDEE COUNTY, INC. Mailing Address Principal Place of Business -663 S. 6THAY- 535 S 6th AVE STE 102 663 S. 6THAY 535 S 6th AVE STE(102 WAUCHULA, FL 33873 US WAUCHULA, FL 33873 US 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1651113 Not Applicable \$8.75 Additional Certificate of Status Desired lifet blek di est traction of Fee Required 6. Name and Address of Current Registered Agent WARREN, PAMELA M P DO NOT WRITE 3126 MERLE LANGFORD RD ZOLFO SPRINGS, FL 33890 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable U00000790367 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. 01/23/08-80033-004 61.25 Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME WARREN, PAMELA M STREET ADDRESS 3126 MERLE LANGFORD RD CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 TITLE NAME SANDERS, CHARLES H STREET ADDRESS 402 E. MAIN ST. CITY-ST-ZIP BOWLING GREEN, FL 33834 TITLE NAME DURRANCE, JULIE STREET ADDRESS 3067 COLLEGE HILL RD. DO NOT WRITE CITY-ST-ZIP BOWLING GREEN, FL 33834 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP