2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005693

FILED Jan 07, 2010 Secretary of State

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

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

502 E MAIN STREET

BOWLING GREEN, FL 33834 US

Current Mailing Address: New Mailing Address:

502 E MAIN STREET

BOWLING GREEN, FL 33834 US

FEI Number: 73-1651113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARREN, PAMELA M P 3126 MERLE LANGFORD RD US ZOLFO SPRINGS, FL 33890

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

OFFICERS AND DIRECTORS:

WARREN, PAMELA M Name: Address: 3126 MERLE LANGFORD RD City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title:

Name: SANDERS, CHARLES H Address: 402 E. MAIN ST.

City-St-Zip: BOWLING GREEN, FL 33834 US

Title:

DURRANCE, JULIE Name: 3067 COLLEGE HILL RD. Address: City-St-Zip: BOWLING GREEN, FL 33834 US

Title:

Name: DURRANCE, DIANA 3632 W MAIN ST Address:

City-St-Zip: WAUCHULA, FL 33873 US

Title:

EVANS, CONNIE Name: PO BOX 1039 Address:

BOWLING GREEN, FL 33834 US City-St-Zip:

Title:

STEVENS, KERMIT Name: Address: 805 SUMMIT ST

WAUCHULA, FL 33873 US 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: CHARLES H SANDERS ٧ 01/07/2010