2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005693

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

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 1029 663 S. 6TH AV WAUCHULA, FL 33873 WAUCHULA, FL 33873 **Current Mailing Address: New Mailing Address:** PO BOX 1029 663 S. 6TH AV WAUCHULA, FL 33873 WAUCHULA, FL 33873 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 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition STEADMAN, DAVID WARREN, PAMELA M Name: Name: PO BOX 236 Address: 3126 MERLE LANGFORD RD Address: City-St-Zip: BOWLING GREEN, FL 33834 City-St-Zip: ZOLFO SPRINGS, FL 33890 Title: () Delete Title: (X) Change () Addition Name: WARREN, PAMELA M Name: SAMPSON, JIM Address: 3126 MERLE LANGFORD RD Address: 1237 LOUISIANA ST City-St-Zip: ZOLFO SPRINGS, FL 33890 City-St-Zip: WAUCHULA, FL 33873 Title: () Delete Title: () Change () Addition DURRANCE, JULIE Name: Name: 3067 COLLEGE HILL RD. Address: Address: City-St-Zip: BOWLING GREEN, FL 33834 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS, SHEILA Name: Name: 4920 OLLIE ROBERTS RD. Address: Address: City-St-Zip: BOWLING GREEN, FL 33834 City-St-Zip: Title: () Delete Title: () Change (X) Addition COLLINS, EARL Name: Name: 502 E. MAIN ST Address: Address: WAUCHULA, FL 33873 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition CRAFT, NANCY Name: Name: Address: Address: 3319 SWEETWATER RD ZOLFO SPRINGS, FL 33890 City-St-Zip: City-St-Zip:

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: PAMELA M. WARREN P 04/30/2003

DEBBIE WHEELER, DIRECTOR 1440 CITRUS ST. WAUCHULA, FL 33873

KATHY VALENTINE, DIRECTOR 305 PARK DRIVE WAUCHULA, FL 33873

KERMIT STEVENS, DIRECTOR 805 SUMMIT ST WAUCHULA, FL 33873

JERALD SOUTHWELL, DIRECTOR 574 GREEN ASH LANE WAUCHULA, FL 33873

CHARLES SANDERS, DIRECTOR PO BOX 906 BOWLING GREEN, FL 33873

PAULINE OCHOA, DIRECTOR 1396 N. FL AV WAUCHULA, FL 33973

BILL HODGE, DIRECTOR 754 SUMNER RD WAUCHULA, FL 33873

MARK H. HALL, DIRECTOR 1388 DENA CIRCLE WAUCHULA, FL 33873

DIANA DURRANCE, DIRECTOR 3632 W. MAIN ST WAUCHULA, FL 33873