2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N02000007969 04-24-2006 90439 001 ****61.25 HABITAT FOR HUMANITY OF OKEECHOBEE COUNTY. INC. Principal Place of Business Mailing Address VIIIPIA 2825 S.W. 3RD TERRACE 2825 S.W. 3RD TERRACE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 2. Principal Place of Business 3. Mailing Address 1600B SW. 2nd Avenue 1600 B SW 2nd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03052006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Numbe Applied For 06-1652272 <u>Okeechobee</u> Okeechobee Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 34974 34974 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RITTER, PAUL G 2301 S.W. 3RD AVENUE Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE, FL 34974 City Zip Code 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 ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution, Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DILE FISCHER, JUDE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 6800 N.E. 136TH STREET STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-7P CITY-ST-ZIP TITL F Delete ☐ Change ☐ Addition NAME RITTER, PAUL NAME 2301 S.W. 3RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZEP OKEECHOBEE, FL 34974 CITY-ST-ZIP TIFLE Delete Change ☐ Addition SYFRETT, FRANCES NAME NAME P.O. BOX 1287 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34973 CITY-ST-ZIP TM F BDM Delete ☐ Change TITLE Addition NAME MIXON, J. D. NAME STREET ADDRESS 1887 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE ☐ Delete TITLE Mag Change Ch ☐ Addition Hurley, Mary 4590 SE 50m Ave. HARLEY, MARY NAME STREET ADDRESS 4290 SE 50TH AVE STREET ADDRESS OKeechobee, FL 34974 OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DUTTON, DICK NAME NAME 1400 SE 21ST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP 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.

ING OFFICER OR DIRECTOR

FILED