2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 8:00 am Secretary of State **DOCUMENT # N02000007969** 02-26-2007 90059 019 ****61.25 HABITAT FOR HUMANITY OF OKEECHOBEE COUNTY, Principal Place of Business Mailing Address 1600 B SW 2ND AVE 1600 B SW 2ND AVE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E037 (12/06) Chg-NP Applied For City & State City & State 4. FEI Number 06-1652272 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RITTER, PAUL G Street Address (P.O. Box Number is Not Acceptable) 2301 S.W. 3RD AVENUE OKEECHOBEE, FL 34974 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE 52 Change ■ Addition TITLE ☐ Delete BDM FISHER JUDE 6800NE 136+ STREET FISCHER, JUDE NAME NAME STREET ADDRESS 6800 N.E. 136TH STREET STREET ADDRESS OKEECHOTSEE, FL 34972 OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Addition RITTER, PAUL NAME NAME RITTER, PAUL 3015W 3RD AVE STREET ADDRESS 2301 S.W. 3RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP OKEECHOBEE, FL 34974 ☐ Addition TITLE ☐ Delete TIFLE SYFRETT, FRANCES NAME NAME P.O. BOX 1287 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE, FL 34973 **C** Change ☐ Addition TITE ☐ Delete THUE MIXON, J.D. MIXON, J. D. NAME 1887 SW 8TH STREET STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HURLEY, MARY NAME NAME 4390 SE 50TH AVE STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE MURPHY, JEAN BHE G CASEY LANE, BHE NAME NAME STREET ADDRESS STREET ADDRESS OKEECHOBEE CITY-ST-ZIP 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.

SIGNATURE: C

NAME OF SIGNING OFFICER OR DIRECTOR

FILED