

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007969

FILED
Feb 27, 2009
Secretary of State

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

Current Principal Place of Business:

1600B SW 2ND AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1600B SW 2ND AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 06-1652272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JEAN
6 CASEY LANE, BHR
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

FISCHER, JUDE
600 NE 136TH. STREET
OKEECHOBEE, FL 34972 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: JUDE FISCHER

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, JEAN
Address: 6 CASEY LANE, BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: MIXON, J.D
Address: 1887 SW 8TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: SYFRETT, FRANCES
Address: P.O. BOX 1287
City-St-Zip: OKEECHOBEE, FL 34973

Title: BDM () Delete
Name: FISCHER, JUDE
Address: 6800 NE 136TH. ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: BDM () Delete
Name: MCLNNEZ, JIM
Address: 7431 HWY 78 W
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, JUDE
Address: 6800 NE 136TH. ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP (X) Change () Addition
Name: RONKKO, MARK
Address: 2568 NW 63RD. TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

Title: T (X) Change () Addition
Name: SYFRETT, FRANCES
Address: 16505 NW 220TH. STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: BDM (X) Change () Addition
Name: JIM, DAWSON
Address: 200 NW 2ND. STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: BDM (X) Change () Addition
Name: MCINNES, JIM
Address: 7431 HWY 78 W
City-St-Zip: OKEECHOBEE, FL 34974

Title: BDM () Change (X) Addition
Name: MATSON, SHIRLEY
Address: 1636 SW 35TH. CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARK RONKKO

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date