2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004286

FILED Mar 15, 2011 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF FRANKLIN COUNTY FLORIDA, INCORPORATED

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

248 US HWY 98 192 14TH STREET

SUITE 106 APALACHICOLA, FL 32320

EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

P. O. BOX 373

EASTPOINT, FL 32328

FEI Number: 38-3672119 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:

BUZZETT, WILLIAM A BANKS, KRISTA B ESQ 100 BECHRICH ROAD 171 HIGHWAY 98

SUITE 200 SUITE A
PANAMA CITY BEACH, FL 32407 US EASTPOINT, FL 323278 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: KRISTY BRANCH BANKS, ESQ 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: BUTLER, CLIFF

Address: 145 NORTH BAYSHORE DR. City-St-Zip: EASTPOINT, FL 32328 US

Title: DP

 Name:
 FRINK, SKIP

 Address:
 1859 WEST HWY 98

 City-St-Zip:
 CARRABELLE, FL 32322 US

Title: DS

Name: SWITZER, LORI H Address: 207 HATCHCOCK

City-St-Zip: APALACHICOLOLA, FL 32320 US

Title: D

Name: SINK, JOHN

Address: 112 LAS BRISAS WAY
City-St-Zip: EASTPOINT, FL 32328 US

Title: DVP

Name: ASHLEY, PAMELA A Address: 153 RIO VISTA

City-St-Zip: SOPCHOPPY, FL 32358 US

Title:

Name: BOND, ELLA Address: 210 AVENUE E

City-St-Zip: APALACHICOLA, FL 32320 US

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: CLIFF BUTLER DT 03/15/2011