2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011729

FILED Apr 28, 2011 Secretary of State

Entity Name: HAMILTON COUNTY HOUSING FOR HUMANITY, INC.

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

8085 NW CR 146 JENNINGS, FL 32053

Current Mailing Address: New Mailing Address:

8085 NW CR 146 JENNINGS, FL 32053

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS, ROBERT GLENN 3500 VIA DE LA REINA JACKSONVILLE, FL 32217 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:

Title: D

Name: RICHARDS, ROBERT GLENN Address: 3500 VIA DE LA REINA City-St-Zip: JACKSONVILLE, FL 32217

Title: D

Name: AUER, JOHN

Address: 4990 SW 71ST ST LOOP City-St-Zip: JASPER, FL 32052

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: ROBERT G RICHARDS D 04/28/2011