

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2011
Secretary of State

DOCUMENT# N05000009786

Entity Name: THE HABITAT FOR HUMANITY OF THE MIDDLE KEYS COMMUNITY LAND TRUST, INC.**Current Principal Place of Business:**1123 82 ST, OCEAN
MARATHON, FL 33050**New Principal Place of Business:**929 W 75TH STREET OCEAN
MARATHON, FL 33050**Current Mailing Address:**PO BOX 500067
MARATHON, FL 33050**New Mailing Address:****FEI Number:** 65-0279086**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUERGO, LILI
389 N ANGLERS DR.
#107
MARATHON, FL 33050 US**Name and Address of New Registered Agent:**TODD YOUNG, CHRISTINE
929 W 75TH STREET OCEAN
MARATHON, FL 33050 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: CHRISTINE TODD YOUNG

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARO, BRUCE
Address: 1123 82ND STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: SMITH, JEFFREY
Address: 288 MORTON STREET
City-St-Zip: MARATHON, FL 33050

Title: T
Name: CONE, CATHY
Address: PO BOX 500067
City-St-Zip: MARATHON, FL 33050

Title: S
Name: MARCO, PAM
Address: PO BOX 500067
City-St-Zip: MARATHON, FL 33050

Title: ED
Name: TODD YOUNG, CHRISTINE
Address: PO BOX 500067
City-St-Zip: MARATHON, FL 33050

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: CHRISTINE TODD YOUNG

ED

10/04/2011

Electronic Signature of Signing Officer or Director

Date