

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001651

FILED
Mar 20, 2009
Secretary of State

Entity Name: HABITAT RESTORE, INC.

Current Principal Place of Business:

1225 SOUTH MILITARY TRAIL
STE A
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1225 SOUTH MILITARY TRAIL
STE A
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-4351103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATELLO, MICHAEL J ESQ
777 S FLAGLER DR SUITE 300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GODEK, BERNARD
1225A SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: BERNARD GODEK

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SABATELLO, MICHAEL J ESQ
Address: 777 S FLAGLER DR SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, WILTON
Address: 625 N FLAGLER DRIVE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: BERNARD GODEK

DIR

03/20/2009

Electronic Signature of Signing Officer or Director

Date