2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003831

FILED Apr 20, 2009 Secretary of State

Entity Name: CHARLES G. WRIGHT ENDOWMENT FOR HUMANITY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1284 RIVER RD 701 BRICKELL AVENUE SUITE 3000 CALAIS, ME 04619 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131 FEI Number: 20-3514304 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete DPT (X) Change () Addition WRIGHT, JEFFREY C WRIGHT, JEFFREY C Name: Name: 1284 RIVER RD Address: P.O. BOX 687 Address: City-St-Zip: CALAIS, ME 04619 City-St-Zip: GORHAM, ME 04038 Title: DS Title: DS (X) Change () Addition () Delete Name: WRIGHT, KATE Name: WRIGHT, KATE Address: 1284 RIVER RD Address: P.O. BOX 687 City-St-Zip: CALAIS, ME 04619 City-St-Zip: GORHAM, ME 04038 Title: () Delete Title: () Change () Addition JACKSON, CHRISTOPHER P Name: Name: 999 PARK ROAD Address: Address: City-St-Zip: AVERILL PARK, NY 12018 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DANATOS, MICHAEL R Name: Address: P.O. BOX 203 Address: City-St-Zip: EAST BRUNSWICK, NJ 08816 City-St-Zip:

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: JEFFREY C. WRIGHT DPT 04/20/2009