

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009515

FILED
Jul 13, 2008
Secretary of State

Entity Name: HABITUDE INCORPORATED

Current Principal Place of Business:

1045 GULF OF MEXICO DR.
NO. 602
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

1045 GULF OF MEXICO DR.
NO. 602
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 20-5793595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEVES, DAVID A
1800 SECOND STREET - #918
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STEVES, DAVID A
1800 SECOND STREET
780
SARASOTA, FL 34236 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: _____

07/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURWITZ, MARTIN A
Address: 1045 GULF OF MEXICO DR., #602
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: HURWITZ, MARTIN A
Address: 1045 GULF OF MEXICO DR., #602
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete
Name: HURST, NICOLE
Address: 1045 GULF OF MEXICO DR., #602
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T (X) Delete
Name: HURST, NICOLE
Address: 1045 GULF OF MEXICO DR., #602
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MATSON, JANE E
Address: 3150 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
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: MARTIN HURWITZ

P

07/13/2008

Electronic Signature of Signing Officer or Director

Date