

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010189

FILED
Aug 23, 2007
Secretary of State

Entity Name: BIG BEND HABITAT SOLUTIONS, INC.

Current Principal Place of Business:

2921 ROBERTS AVE.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2921 ROBERTS AVE.
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 13-4350867 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:

ARMESTO, LOU A
2921 ROBERTS AVE.
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

SMITH THOMPSON SHAW MANAUSA P.A.
3520 THOMASVILLE RD
400
TALLAHASSEE, FL 32309 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: DANIEL MANAUSA

08/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SWEENEY, WILLIAM
Address: 3114 ORTEGA DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVP () Delete
Name: DONALDSON, GARY
Address: 2414 RAFFORD FARM RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DS/T () Delete
Name: RICE, PATI
Address: 60 CHICKAT TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: VARN, CRAIG
Address: 101 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: GARDNER, CHAD
Address: 1480 MARKET ST.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOWERS, KEITH
Address: 432 W. CAROLINA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: DP (X) Change () Addition
Name: DONALDSON, GARY
Address: 2414 RAFFORD FARM RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DS/T (X) Change () Addition
Name: HOWARD, PRISCILLA
Address: P.O. BOX 16129
City-St-Zip: TALLAHASSEE, FL 32317

Title: DVP (X) Change () Addition
Name: VARN, CRAIG
Address: 101 N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301

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: GARY DONALDSON

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date