FILE NOW: FILING FEE IS \$61.25

SIGNATURE:

Feb 16 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE COMPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # N07086 (4) PINELLAS HABITAT FOR HUMANITY, INC. Principal Place of Business Mailing Address P.O. BOX 16101 P.O. BOX 16101 3. Date Incorporated or Qualified ST PETERSBURG FL 33733 ST PETERSBURG FL 33733 01/14/1985 4. FEI Number Applied For 59-2507116 Not Applicable 2. Principal Place of Business Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apl. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Country This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name GIEBNER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1611 IDLE DRIVE **CLEARWATER FL 34616** В3 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition Robin Reardon PRES TITLE 11 TITLE REARDON, ROBIN 12 NAME NAME 214 Grace Street 214 GRACE STREET STREET ADDRESS 1.3 STREET ADDRESS Crystal Beach, FL CRYSTAL BEACH FL 34681 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Y Addition TITLE President NAME LOGAN, WALT 2.2 NAME Judith Stadler 6641 CENTRAL AVE 619 33rd Avenue North St. Petersburg, FL 33704 STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Vice Pres **BUNGARD, NORM** NAME 3.2 NAME Timothy Rhode 116 8th Avenue NE 6401 LIVINGSTON AVE STREET ADDRESS 3 3 STREET ADDRESS St. Petersburg, FL 33701 Change ST PETERSBURG FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE Norm Bungard Norm Bungard Norm Bungard MAGRAW, THOMAS NAME 4.2 NAME STREET ADDRESS **426 13TH AVE NE** 4.3 STREET ADDRESS St Petersburg, FL 33709 ST PETERSBURG FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Treasurer TITLE 5.1 TITEF Tony Griffith 2450shore Dr GIEBNER, RICHARD 5.2 NAME NAME **1611 IDLE DR** STREET ADDRESS 5.3 STREET ADDRESS Palm Harbor, FL 34883 CLEARWATER FL CITY-ST-ZIP 5.4 City-St-ZiP Addition DELETE 6.1 TITLE TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is row and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee exposured to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 6 or or an attact of the corporation of the corpora

Richard Giebner 1-5-98

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