2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07086

FILED Jan 06, 2010 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF PINELLAS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

3071 118TH AVE N

SAINT PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

3071 118TH AVE N

SAINT PETERSBURG, FL 33716 US

FEI Number: 59-2509116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INMAN, BARBARA 8526 BETH CT

ODESSA, FL 33556 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:

Title: BD

Name: MILLER, JAY

Address: 723 17TH AVENUE NE

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VBD

Name: FRANCKLE, CHARLES
Address: 5013 QUEEN PALM TERR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S

Name: MCGHEE, MARQUAZ
Address: 2109 FLUORSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: ED

Name: INMAN, BARBARA Address: 8526 BETH CT City-St-Zip: ODESSA, FL 33556

I hereby 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 all other like empowered.

SIGNATURE: BARBARA INMAN ED 01/06/2010