

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07657

FILED
Mar 31, 2004
Secretary of State**Entity Name:** HABITAT FOR HUMANITY SARASOTA, INC.**Current Principal Place of Business:**2067 CONSTITUTION BLVD.
SARASOTA, FL 34231**New Principal Place of Business:****Current Mailing Address:**2067 CONSTITUTION BLVD.
SARASOTA, FL 34231**New Mailing Address:****FEI Number:** 59-2495597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHAUB III, JOHN W.
2067 CONSTITUTION BLVD.
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**JEANNE L. SMITH
2067 CONSTITUTION BLVD.
SARASOTA, FL 34231 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: JEANNE L. SMITH

03/31/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SCHAUB, JOHN W III
Address: 1938 RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: VPD () Delete
Name: BOEDECKER, JUD
Address: 1606 NORTH DR
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: BINDER, PAUL
Address: 2249 FLORINDA ST
City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete
Name: GATES, MARY ANN
Address: 5069 TIMBER CHASE WAY
City-St-Zip: SARASOTA, FL 34238

Title: TD () Delete
Name: DERR, WAYNE
Address: 6526 68TH ST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: SAMUEL, LOIS
Address: 3608 BONAVENTURE CT
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHAUB, JOHN W III
Address: 2677 TAMiami TRAIL SOUTH
City-St-Zip: SARASOTA, FL 34239

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL BINDER

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date