2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003747

FILED May 02, 2011 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY COMMUNITY HOUSING AND LAND

TRUST, INC.

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

181 SE 5TH AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

US

181 SE 5TH AVENUE DELRAY BEACH, FL 33483

FEI Number: 27-2803038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMPBELL, MICHAEL 181 SE 5TH AVENUE DELRAY BEACH, FL 33483

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: [

Name: BLACKLOCK, PETER

Address: 222 LAKEVIEW AVENUE, SUITE 700 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: CAMPBELL, MICHAEL
Address: 181 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title:

 Name:
 OWEN, MIKE

 Address:
 2301 GLADES ROAD

 City-St-Zip:
 BOCA RATON, FL 33431

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: MICHAEL CAMPBELL D 05/02/2011