2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15156

FILED Mar 21, 2005 Secretary of State

Entity Name: HALIFAX HABITAT FOR HUMANITY, INC.

Current Principal Place of Business: New Principal Place of Business: 826 WHITE STREET DAYTONA BEACH, FL 32117 US **Current Mailing Address: New Mailing Address:** 826 WHITE STREET DAYTONA BEACH, FL 32117 US FEI Number: 59-2687200 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: STRASSER, BERNARD H. 235 RIVERSIDE DR. ORMOND BEACH, FL 32176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAMANTE, SHARON Name: Name: C/O 220 S. RIDGEWOOD Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition Name: KIRKMAN, ANDREW Name: WELLS, RICHARD Address: 5 JOHN BULOW CIRCLE Address: 826 WHITE ST. City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: DAYTONA BEACH, FL 32117 Title: () Delete Title: () Change () Addition MARONEY, PHILIP Name: Name: C/O 275 CLYDE MORRIS BLVD Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MOTZEL, BILL Name: 14 PALMETTO DUNES CIR. Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition HARDRICK, BRUNZY OSTERNDORF, MARYELLEN Name: Name: 71 CREEK BLUFF WAY 327 SOUTH PALMETTO Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32114

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: LORI GILLOOLY DIR 03/21/2005