2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15156

FILED Aug 03, 2006 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

NL.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SD () Delete Title: P (X) Cha
DAMANTE, SHARON Name: MOTZEL, WILLIAM

Name:DAMANTE, SHARONName:MOTZEL, WILLIAMAddress:C/O 220 S. RIDGEWOODAddress:14 PALMETTO DUNES CIRCLECity-St-Zip:DAYTONA BEACH, FL 32114City-St-Zip:ORMOND BEACH, FL 32174

Title: TD () Delete Title: V (X) Change () Addition

 Name:
 WELLS, RICHARD
 Name:
 WELLS, RICHARD

 Address:
 826 WHITE ST.
 Address:
 1020 W. GRANADA BLVD

 City-St-Zip:
 DAYTONA BEACH, FL 32117
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: PD () Delete Title: 2-V (X) Change () Addition

Name: MARONEY, PHILIP Name: PHILLIPS, JIM

Address: C/O 275 CLYDE MORRIS BLVD Address: 20 TOMOKA VIEW DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete Title: T (X) Change () Addition

Name: MOTZEL, BILL Name: CAMPBELL, GARY
Address: 14 PALMETTO DUNES CIR. Address: 108 OAK LANE

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: (X) Change () Addition OSTERNDORF, MARYELLEN OSTERNDORF, MARYELLEN Name: Name: 327 SOUTH PALMETTO 327 SOUTH PALMETTO Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 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 Chapter 119, 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: BERNARD H. STRASSER AGEN 08/03/2006