

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15156

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: HALIFAX HABITAT FOR HUMANITY, INC.

**Current Principal Place of Business:**

826 WHITE STREET  
DAYTONA BEACH, FL 32117 US

**New Principal Place of Business:**

**Current Mailing Address:**

826 WHITE STREET  
DAYTONA BEACH, FL 32117 US

**New Mailing Address:**

FEI Number: 59-2687200      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

STRASSER, BERNARD H.  
235 RIVERSIDE DR.  
ORMOND BEACH, FL 32176 US

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

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: P ( ) Delete  
Name: MOTZEL, WILLIAM  
Address: 14 PALMETTO DUNES CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: V ( ) Delete  
Name: WELLS, RICHARD  
Address: 1020 W. GRANADA BLVD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: 2-V ( ) Delete  
Name: PHILLIPS, JIM  
Address: 20 TOMOKA VIEW DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: T ( ) Delete  
Name: CAMPBELL, GARY  
Address: 108 OAK LANE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: S ( ) Delete  
Name: OSTERNDORF, MARYELLEN  
Address: 327 SOUTH PALMETTO  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WELLS, RICHARD S  
Address: 1020 W. GRANADA BLVD.  
City-St-Zip: ORMOND BEACH, FL 32174

Title: 2-V (X) Change ( ) Addition  
Name: OSTERNDORF, MARYELLEN  
Address: PO BOX 2352  
City-St-Zip: DAYTONA BEACH, FL 32115

Title: V (X) Change ( ) Addition  
Name: PHILLIPS, JAMES  
Address: 20 TOMOKA VIEW DR.  
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: S (X) Change ( ) Addition  
Name: GIRVIN, TAMMY  
Address: PO BOX 10809  
City-St-Zip: DAYTONA BEACH, FL 32120

I hereby certify that the information supplied with this filing does not qualify 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: JAMES PHILLIPS

V

01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date