

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15156

FILED
Jan 19, 2009
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:

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: BERNARD H STRASSER

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: V () Delete
Name: PHILLIPS, JAMES
Address: 20 TOMOKA VIEW DR.
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: GIRVIN, TAMMY
Address: PO BOX 10809
City-St-Zip: DAYTONA BEACH, FL 32120

Title: () Delete
Name:
Address:
City-St-Zip:

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 US

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

Title: VP 2 (X) Change () Addition
Name: GIRVIN, TAMMY
Address: PO BOX 10809
City-St-Zip: DAYTONA BEACH, FL 32120 US

Title: T (X) Change () Addition
Name: MC DERMOTT, LARRY
Address: 1696 N. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: S (X) Change () Addition
Name: MOODY, NANCIE
Address: 130-D BLUE HERON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: ED () Change (X) Addition
Name: GILLOOLY, LORI M
Address: 826 WHITE STREET
City-St-Zip: DAYTONA BEACH, FL 32117 US

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: LORI M GILLOOLY

ED

01/19/2009

Electronic Signature of Signing Officer or Director

Date