2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15156

FILED Jan 07, 2010 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 STRASSER, BERNARD H 235 RIVERSIDE DR. 116 E. GRANADA BLVD.

ORMOND BEACH, FL 32176 US 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: 01/07/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OSTERNDORF, MARYELLEN Name:

Address: PO BOX 2352

City-St-Zip: DAYTONA BEACH, FL 32115 US

Title:

Name: GIRVIN, TAMMY Address: PO BOX 10809

City-St-Zip: DAYTONA BEACH, FL 32120 US

Title: VP 2

NANCIE, MOODY Name:

130-D BLUE HERON DRIVE Address: City-St-Zip: DAYTONA BEACH, FL 32119 US

Title:

MC DERMOTT, LARRY Name: 1016 BEL AIRE DRIVE Address:

City-St-Zip: DAYTONA BEACH, FL 32118 US

Title:

HUNT, JONI Name:

202 KNIGHTS BRIDGE PLACE Address: DEBARY, FL 32713 US City-St-Zip:

Title:

GILLOOLY, LORI M Name: Address: 826 WHITE STREET

DAYTONA BEACH, FL 32117 US City-St-Zip:

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: LORI M. GILLOOLY ED 01/07/2010