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Apr 18 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N15996 (4)

1. Corporation Name

HABITAT FOR HUMANITY OF MARTIN COUNTY, INC.

Principal Place of Business

Mailing Address

183 SW MONTEREY RD
STUART FL 34904
US183 SW MONTEREY RD
STUART FL 34904-4641
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOLLINGER, BILL
1151 SW 30TH STREET
SUITE D
PALM CITY FL 34990

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
PD	HOLLINGER, BILL	1151 SW 30TH ST., SUITE D	PALM CITY FL 34990				
VP	O'NEIL, TERRY	4170 NE HYLINE DR.	STURAT FL				
SD	BRAYBROOK, NORMA	3166 NW SUNSET TRACE CIRCLE	PALM CITY FL 34990				
TD	BALSAMO, FRANK	1132 WILLOW LANE	PALM CITY FL 34990				
D	SCHULER, JACK	PO BOX 2541, N/A	STUART FL 34995				
M	ANTHONY, III J	217 ORIOLE AVE	STUART FL				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 007 1962

CR2E037 (9/96)