

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17240

FILED
Jan 16, 2008
Secretary of State

Entity Name: HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1225 S. MILITARY TRAIL
W. PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1225 S. MILITARY TRAIL
W. PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-3525576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL SABATELLO
777 S. FLAGLER DR. STE. 300 EAST.
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: SABATELLO, MICHAEL J IV
Address: 777 S. FLAGLER DR., SUITE 300E
City-St-Zip: W. PALM BEACH, FL 33401

Title: TD () Delete
Name: KENNEDY, BRIAN
Address: 505 S. FLAGLER, 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: BLASH, TRISH SD
Address: 324 LINDA LN.
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VPD (X) Delete
Name: WEDA, KENNETH A
Address: 2130 RADNOR CT.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: ROMANO, CARL
Address: 15779 75TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Delete
Name: HEGGEN, CHRISTOPHER
Address: 4431 EMBARCADERO DR.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: WALKER, THOMAS
Address: 1225 A SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD (X) Change () Addition
Name: COOPER, DEREK SD
Address: 1225 A SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

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

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: PAULA PORTCH

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date