2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19679

FILED Aug 31, 2006 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF HILLSBOROUGH COUNTY FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3736 E. HILLSBOROUGH TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

3736 E. HILLSBOROUGH TAMPA, FL 33610

FEI Number: 59-2850410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FIELDS, ELIZABETH JACKSON, RALPH

3736 E. HILLBOROUGH AVE. 3736 E. HILLBOROUGH AVE. TAMPA, FL 33610 TAMPA, FL 33610

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: RALPH JACKSON 08/31/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GOEBEL, LINDA PATTERSON, VICKIE Name: Name: 1901 E TIMBERLANE DR Address: 4211 BOY SOUT RD SUITE 650 Address:

City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: TAMPA, FL 33607

(X) Change () Addition Title: PD () Delete Title: ROHEDER, SCOTT Name: ROOD, EDWARD Name:

Address: 401 E JACKSON ST STE 1800 Address: 200 N PIERCE ST SUITE 2B

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: () Delete Title: (X) Change () Addition

ROOD, EDWARD GOEBEL, LINDA Name: Name:

200 N PIERCE ST STE 2B 1901 E TIMBERLANE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: PLANT CITY, FL 33563

Title: PED () Delete Title: PFD (X) Change () Addition

JACKSON, RALPH Name: FIELDS, ELIZABETH Name: Address:

3736 E HLLSBOROUGH AVE Address: 3736 E HLLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

Title: () Delete Title: () Change (X) Addition

CHRISTOPHER, LEUZZE Name: Name: 3402 W LEONA ST Address: Address: TAMPA, FL 33629 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA GOEBEL, TD TD 08/31/2006