

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19679

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

3736 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

3736 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-2850410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, RALPH
3736 E. HILLBOROUGH AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

AGYEMANG, RAPHAEL
3736 E. HILLBOROUGH AVE.
TAMPA, FL 33610 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: RAPHAEL AGYEMANG

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, ROB
Address: 16368 HEATHROW DR.
City-St-Zip: TAMPA, FL 33647

Title: TD
Name: OLIVER, KELLY
Address: 1522 S. SHERIDAN FOREST DR.
City-St-Zip: TAMPA, FL 33629

Title: PED
Name: HASTINGS, BRIAN
Address: 3736 E HLLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: VD
Name: BAKER, MARCIA
Address: 12212 ANNE KENIA DR.
City-St-Zip: THONOTOSA, FL 33592

Title: SD
Name: TOTH, RYAN
Address: 6015 SHEARWATER LN
City-St-Zip: LITHIA, FL 33547

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: BRIAN HASTINGS

PED

03/23/2011

Electronic Signature of Signing Officer or Director

Date