2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19679

FILED May 01, 2012 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 AVE. TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

3736 E. HILLSBOROUGH AVE. TAMPA, FL 33610 US

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

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

AGYEMANG, RAPHAEL GREEN, DEBBIE 3736 E. HILLBOROUGH AVE. TAMPA, FL 33610 US 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: DEBBIE GREEN 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: HASTINGS, BRIAN

Address: 3736 E. HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33610

Title: TD

Name: OLIVER, KELLY

Address: 1522 S. SHERIDAN FOREST DR.

City-St-Zip: TAMPA, FL 33629

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: DEBBIE GREEN FD 05/01/2012