

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21962

FILED  
Feb 01, 2008  
Secretary of State

**Entity Name:** CHARLOTTE COUNTY HABITAT FOR HUMANITY, INC.

**Current Principal Place of Business:**

1750 MANZANA AVENUE  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 496088  
PORT CHARLOTTE, FL 339496088 US

**New Mailing Address:**

1750 MANZANA AVENUE  
PUNTA GORDA, FL 33950 US

**FEI Number:** 59-2870908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LEVIN, ALLEN J.  
SUITE 1-A, 3440 CONWAY BOULEVARD  
PORT CHARLOTTE, FL 33952 US

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

MILLER, ROBER  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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: ROGER MILLER

02/01/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LEE, JACK  
Address: PO BOX 512049  
City-St-Zip: PUNTA GORDA, FL 339512049 US

Title: SD ( ) Delete  
Name: HIXSON, TERRY  
Address: 23161 NANCY AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T ( ) Delete  
Name: EMCH, RICHARD  
Address: 1111 S. MCCALL RD  
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: VD ( ) Delete  
Name: WATTERS, CAROL  
Address: 1155 LIVE OAK CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VD ( ) Delete  
Name: MILLER, ROGER  
Address: 99 NESBIT ST  
City-St-Zip: PUNTA GORDA, FL 33950

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MILLER, ROGER  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP (X) Change ( ) Addition  
Name: EMCH, RICH  
Address: 1111 S MCCALL RD  
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: T (X) Change ( ) Addition  
Name: GRINER, GREG  
Address: 1445 EDUCATION WAY  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: SEC (X) Change ( ) Addition  
Name: WATTERS, CAROL  
Address: 1155 LIVE OAK CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: D (X) Change ( ) Addition  
Name: MANSFIELD, MICHAEL  
Address: 1750 MANZANA AVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D ( ) Change (X) Addition  
Name: ERDMANN, DARIA  
Address: 1750 MANZANA AVE  
City-St-Zip: PUNTA GORDA, FL 33950

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: ROGER MILLER

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date