

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21962

FILED
Feb 18, 2010
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:

1750 MANZANA AVENUE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2870908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ROGER
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: PRES
Name: MILLER, ROGER
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

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

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

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

Title: D
Name: MANSFIELD, MICHAEL
Address: 1750 MANZANA AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: MICHAEL MANSFIELD

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date