

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21962

FILED  
Feb 11, 2011  
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 ( )**

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

MILLER, ROGER  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

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

EMCH, RICH  
1111 S MCCALL RD  
ENGLEWOOD, FL 34295 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: RICH EMCH

02/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: DUBBANEH, ANTHONY  
Address: 1190 W. MARION AVENUE  
City-St-Zip: PUNTA GORDA, FL 33950 US

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

Title: SEC  
Name: CARDILLO, JEFF  
Address: 1133 BAL HARBOR BOULEVARD #1139  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: CEO  
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

CEO

02/11/2011

Electronic Signature of Signing Officer or Director

Date