2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25049

FILED Jan 28, 2010 Secretary of State

Entity Name: JACKSON COUNTY HABITAT FOR HUMANITY, INC.

Current Principal Place of Business: New Principal Place of Business:

4462 CLINTON ST MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

P.O. BOX 6114 MARIANNA, FL 32447

FEI Number: 59-2900901 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:

MELVIN, DAVID H 4646 OAKS DR

MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MELVIN, DAVID H Address: 4646 OAKS DR City-St-Zip: MARIANNA, FL 32446

Title: VP

Name: ANDERSON, ERIC Address: 679 CARVER CR City-St-Zip: ALFORD, FL 32420

Title: S

Name: BROWN, JANICE Address: 2411 HWY 73 City-St-Zip: MARIANNA, FL 32448

Title:

Name: KENDALL, JACKIE
Address: 2845 DAVEY STREET
City-St-Zip: MARIANNA, FL 32448

Title: VP

Name: STUART, WIGGINS Address: 4656 OAKS DRIVE City-St-Zip: MARIANNA, FL 32446

Title: ED

Name: FUQUA, LESLIE Address: PO BOX 634

City-St-Zip: PANAMA CITY, FL 32402

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: LESLIE FUQUA ED 01/28/2010