2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25049

FILED Mar 17, 2011 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

4462 CLINTON ST

MARIANNA, FL 32446

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

WIGGINS, STUART

4656 OAKS DRIVE

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: STUART WIGGINS 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WIGGINS, STUART Address: 4656 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:
 HUSTED, LINDA

 Address:
 PO BOX 842

 City-St-Zip:
 MARIANNA, FL 32447

Title: VP

Name: MORGAN, ISAIAH Address: 2032 HWY 73 City-St-Zip: MARIANNA, FL 32448

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 03/17/2011