2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 01, 2008 DOCUMENT# N25822 Secretary of State

Entity Name: WEST VOLUSIA HABITAT FOR HUMANITY, INC.

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

604 S. SPRING GARDEN AVE. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

604 S. SPRING GARDEN AVE. DELAND, FL 32720

FEI Number: 59-2894153 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:

VAUGHEN, DANIEL R CAUVEL, HOWARD L 1485 PERIWINKLE AVE 233 EAST RICH AVE US DELAND, FL 32724 DELAND, FL 32724

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: HOWARD L. CAUVEL 05/01/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete FARRELL, THOMAS Name: Name:

Address: 710 PINE TREE COURT Address: City-St-Zip: DELAND, FL 32724 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

NORDMAN, MICHAEL Name: Name: Address: 800 W. VOORHIS AVE Address: City-St-Zip: DELAND, FL 32720 City-St-Zip:

Title: () Delete Title: () Change () Addition

HIGGINBOTHAM, SANDRA Name: Name: 2470 GAY LORD DR Address: Address: City-St-Zip: DELAND, FL 32724 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name: BAUGH, BOBBI Name: Address: 812 W. RICH AVE Address: City-St-Zip: DELAND, FL 32720 City-St-Zip:

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: PETER L. DEVOS ED 05/01/2008