2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33127

FILED Jan 29, 2008 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF LAKE-SUMTER, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 710 S BAY STREET EUSTIS, FL 32726 US **Current Mailing Address: New Mailing Address:** P O BOX 186 EUSTIS, FL 32727 US FEI Number: 59-2958036 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: FISCHER, JAMES E JOHNSON, CHARLES D 710 S BAÝ ST 907 WEBSTER STREET EUSTIS, FL 32726 US US LEESBURG, FL 34748 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: CHARLES D. JOHNSON 01/29/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOODGAME, EDWIN Name: Name: 2118 SAINT IVES COURT Address: Address: CLERMONT, FL 34711 City-St-Zip: City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: TAYLOR, RAYNARD Name: Address: 22115 CR 44A Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, LEE Name: Name: 1612 CANAL COURT Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: TEDDER, BONNIE Name: Address: 2108 DOGWOOD CIRCLE Address: City-St-Zip: MT. DORA, FL 32757 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: EDWIN GOODGAME P 01/29/2008