2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35827

FILED Jan 16, 2009 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF MARION COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business: 926 NW 27TH AVENUE OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** P.O. BOX 5578 OCALA, FL 34478 US FEI Number: 59-2992077 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: NIMMO, ROBERT B 926 SW 27TH AVENUE OCALA, FL 34475 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LETCHWORTH, ELIZABETH Name: Name: P. O. BOX 3340 Address: Address: City-St-Zip: BELLEVIEW, FL 34421 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MCCULLOUGH, WARREN Name: CHRISTMAS, CANDY Address: 1724 SE 17TH AVENUE Address: 7210 SW 97 PLACE City-St-Zip: OCALA, FL 34471 US City-St-Zip: OCALA, FL 34476 US Title: VC. () Delete Title: (X) Change () Addition DOERR, FRED CRETUL, BRIAN Name: Name: 20861 SW 81TH LOOP Address: Address: **1626 SE 7 STREET** City-St-Zip: DUNNELLON, FL 34431 US City-St-Zip: OCALA, FL 34471 US Title: () Delete Title: (X) Change () Addition Name: CRETUL, BRIAN Name: LAYMAN, DAVE 2347 SE 17TH STREET 1010 SE 82 STREET ROAD Address: Address: City-St-Zip: OCALA, FL 34471 US City-St-Zip: OCALA, FL 34480 US Title: Title: () Delete () Change () Addition NIMMO, ROBERT B Name: Name: P.O. BOX 5578 Address: Address: City-St-Zip: OCALA, FL 34478 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: ELIZABETH LETCHWORTH C 01/16/2009