

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37425

FILED
Jan 23, 2009
Secretary of State

Entity Name: LAKELAND HABITAT FOR HUMANITY, INC.

Current Principal Place of Business:

1317 GEORGE JENKINS BLVD
LAKELAND, FL 338151397 US

New Principal Place of Business:

1317 GEORGE JENKINS BLVD
LAKELAND, FL 33815 US

Current Mailing Address:

1317 GEORGE JENKINS BLVD
LAKELAND, FL 338151397 US

New Mailing Address:

1317 GEORGE JENKINS BLVD
LAKELAND, FL 33815 US

FEI Number: 59-3000422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, RON L.
500 S. FLORIDA AVE, STE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PRUTT, MARY
Address: 1714 COMANCHE TRAIL
City-St-Zip: LAKELAND, FL 33803

Title: ED () Delete
Name: TWOMEY, CLAIRE P
Address: 7411 FLORAL CIR E
City-St-Zip: LAKELAND, FL 33810

Title: SEC () Delete
Name: BYWATER, BECKY
Address: 916 BROOKWOOD DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: RADABAUGH, JOHN
Address: 1920 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MARON, LARRY
Address: 509 WILLOW RUN KNOLL
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: WILSON, ALBERT
Address: 605 MCRORY ST
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change () Addition
Name: BYWATER, BECKY
Address: 916 BROOKWOOD DR
City-St-Zip: LAKELAND, FL 33813

Title: SEC (X) Change () Addition
Name: RAMONA, BLANKINSHIP
Address: 255 N KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: MERRITT, ROBERT
Address: 864 SUMMERFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Change (X) Addition
Name: OVERSTREET, GEORGE
Address: 5759 LAKE VICTORIA DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CLAIRE P. TWOMEY

ED

01/23/2009

Electronic Signature of Signing Officer or Director

Date