2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37425

FILED Jan 13, 2010 Secretary of State

Entity Name: LAKELAND HABITAT FOR HUMANITY, INC.

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

1317 GEORGE JENKINS BLVD LAKELAND, FL 33815 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BYWATER, REBECCA Address: 916 BROOKWOOD DR City-St-Zip: LAKELAND, FL 33813

Title: TREA

Name: KOTANSKY, SANDRA Address: 1650 BASSETT DRIVE City-St-Zip: LAKELAND, FL 33810

Title: VP

Name: BENTLEY, SUSAN
Address: 3 CASA LOMA WAY
City-St-Zip: LAKELAND, FL 33813

Title: SEC

 Name:
 RAMONA, BLANKINSHIP

 Address:
 255 N KENTUCKY AVE

 City-St-Zip:
 LAKELAND, FL 33801

Title:

Name: MERRITT, ROBERT
Address: 864 SUMMERFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: [

Name: SANFORD, BRAD Address: 4160 CREEKWOOD LANE City-St-Zip: MULBERRY, FL 33860

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: CLAIRE TWOMEY ED 01/13/2010