2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37425

FILED Feb 14, 2012 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:

Γitle: CEO

Name: TWOMEY, CLAIRE

Address: 1317 GEORGE JENKINS BLVD City-St-Zip: LAKELAND, FL 33815

Title: F

Name: MARON, LARRY

Address: 509 WILLOW RUN KNOLL City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: WILCOX, DIRETTA

Address: 830 N. MASSACHUSETTS AVE City-St-Zip: LAKELAND, FL 33801

Title: SEC

Name: RUTHVEN, KAREN

Address: 1225 ROLLING WOODS LANE City-St-Zip: LAKELAND, FL 33813

Title: TREA

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

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 CEO 02/14/2012