2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 8:00 am Secretary of State **DOCUMENT # N37687** 01-24-2005 90030 031 ****70.00 1. Entity Name PUTNAM HABITAT FOR HUMANITY, INC. Principal Place of Business Mailing Address 1605 WESTTOUGR DRIVE P.O. BOX 2433 40004321 PALATKA, FL 32178-2433 PALATKA, FL 32177 US 2. Principal Place of Business 3. Mailing Address 605 Westover Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-NP CB2E037 (10/03) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWNSEND, WILLIAM L., JR. 200 REID STREET Street Address (P.O. Box Number is Not Acceptable) FIRST UNION BANK BLDG. PALATKA, FL 32177 FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and stie if applicable. 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Immediate Past President ☐ Delete TITLE TILE PETERMAN, DON NAME NAME STREET ADDRESS 124 CEDAR CREEK RD STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP VICE President VPD Delete TITLE Change ☐ Addition GILYARD, SANDRA NAME Dan Shepard NAME PO BOX465 STREET ADDRESS STREET ADDRESS CITY-ST-7P SAN MATEO, FL 32187 CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE Addition NAME ADAMS, MARHTA NALE STREET ADDRESS 118 MAGNOLIA AVE STREET ADORESS CTTY-ST-ZIP CRESCENT CITY, FL 32112 CITY-ST-ZIP President Delete TITLE ☐ Addition TITLE Doyle Thomas 4083 Silver Lake Dr. GREEN, EVELYN STREET ADDRESS 100 ELM STREET STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CTTY-ST-ZIP Palatka, FL 32177 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADAMS, ALAN NAME STREET ADDRESS 118 MAGNOLIA AVE STREET ADDRESS CRESCENT CITY, FL 32112 CITY-ST-7/P CITY-ST-7P Addition Treasurer TITLE Delete TITLE Tyler Tibbetts 2686 Senece Dr. MORRIS, GEORGE NAME ong entrangement at the NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET AODRESS

CITY-ST-ZP - Jacksonville

32259

FL

600 N PARK STREET

CRESCENT CITY, FL 32112

STREET ADDRESS

SIGNATURE: _