2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 8:00 am Secretary of State DOCUMENT # N37687 05-07-2007 90072 019 ****61.25 1. Entity Name PUTNAM HABITAT FOR HUMANITY, INC. Mailing Address Principal Place of Business 1605 WESTOVER DR P.O. BOX 2433 PALATKA, FL 32178-2433 PALATKA, FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E037 (12/06) City & State City & State FEI Number NOT APPLICABLE Applied For Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWNSEND, WILLIAM L., JR. Street Address (P.O. Box Number is Not Acceptable) 200 REID STREET FIRST UNION BANK BLDG. PALATKA, FL 32177 Zip Code 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 the obligations of registered agent. SIGNATURE DATE (NOTE: Regestered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE □ Addition TITLE James C. Melfi 411 South 1945 St MARGUERITE M FOUST NAME NAME STREET ADDRESS 804 SO. 15TH ST. STREET ADDRESS PALATKA, FL 32177 CTTY-ST-7IP CITY-ST-7IP Halatka, FL 32177 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ODOM, ETHELENE MS. NAME STREET ADDRESS 2010 CARR ST STREET ADORESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME PEMBER, DONNA MS. NAME STREET ADDRESS 217 PORT COMFORT DR. STREET ADDRESS CITY-ST-ZIP EAST PALATKA, FL 32131 CITY-ST-ZIP Delete Addition PEMBER, WILLIAM MR. NAME MALE 217 PORT COMFORT DR. STREET ADDRESS STREET ADDRESS EAST PALATKA, FL 32131 CITY-ST-ZIP CITY-ST-7/P Delete Addition TITLE TITLE PETERMAN, DON MR. STREET ADDRESS 124 CEDAR CREEK RD. STREET ADORESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TITI F Delete TITLE . . Change 🖟 🔲 Addition HORTON, MILDRED MS. STREET ADORESS 108 TIMBER LANE STREET ADDRESS CITY-ST-ZIP PALATKA FL 32177

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pripowered. Mildred G. Horton

SIGNATURE:

Harlos

FILED