

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37687

FILED
Feb 17, 2011
Secretary of State

Entity Name: PUTNAM HABITAT FOR HUMANITY, INC.

Current Principal Place of Business:

1605 WESTOVER DR
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2433
PALATKA, FL 321782433 US

New Mailing Address:

FEI Number: 59-3008349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELFI, JAMES C
411 SOUTH 19TH STREET
PALATKA, FL 32177 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: M
Name: MELFI, JAMES C MR.
Address: 411 SOUTH 19TH ST.
City-St-Zip: PALATKA, FL 32177 US

Title: P
Name: VENABLES, KENNETH E MR.
Address: PO BOX 892
City-St-Zip: PALATKA, FL 32178 US

Title: S
Name: ALLEN, LAURA MRS.
Address: PO BOX 1159
City-St-Zip: WELAKA, FL 32193 US

Title: V
Name: MYERS, VERNON MR.
Address: 2500 FAIRWAY DRIVE
City-St-Zip: PALATKA, FL 32177 US

Title: T
Name: MYERS, LINDA
Address: 2500 FAIRWAY DRIVE
City-St-Zip: PALATKA, FL 32177 US

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: JAMES MELFI

M

02/17/2011

Electronic Signature of Signing Officer or Director

Date