

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37827

FILED
Jan 22, 2009
Secretary of State

Entity Name: WEST PASCO HABITAT FOR HUMANITY, INC.

Current Principal Place of Business:

P.O. BOX 334
NEW PT. RICHEY, FL 346560334 US

New Principal Place of Business:

3531 GRAND BLVD
NEW PORT RICHEY, FL 34656 US

Current Mailing Address:

P.O. BOX 334
NEW PT. RICHEY, FL 346560334

New Mailing Address:

P O BOX 334
NEW PT. RICHEY, FL 346560334

FEI Number: 59-3000450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, JEFF
3110 ALT HWY 19 STE B
PALM HARBOR, FL 34683 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: S () Delete
Name: SMITH, ALLEN
Address: 13250 LEGENDS TRL
City-St-Zip: DADE CITY, FL 33525

Title: VP () Delete
Name: GRAVES, ROGER
Address: 3004 BRADFORD CIR
City-St-Zip: PALM HARBOR, FL 34685

Title: P () Delete
Name: HERZOG, JEFF
Address: 3110 ALT HWY 19 STE B
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: DOWNEY, JAMES
Address: 19802 WYNDMILL DR
City-St-Zip: ODESSA, FL 33556

Title: ED () Delete
Name: MCCOY, GEORGE J
Address: 16026 TREE AVE DR
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: SMITH, JOE
Address: 4751 ADDAX DR
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HOLLIS, ELEANOR H
Address: 13220-89 HOUSTON AVE
City-St-Zip: HUDSON, FL 34667

Title: ED (X) Change () Addition
Name: RUSSELL-GOOTEE, REBECCA A
Address: 2714 52ND ST S
City-St-Zip: GULFPORT, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY A HERZOG

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date