2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37827

FILED Jan 06, 2010 Secretary of State

Entity Name: WEST PASCO HABITAT FOR HUMANITY, INC.

Current Principal Place of Business: New Principal Place of Business:

3531 GRAND BLVD 3531 GRAND BLVD

NEW PORT RICHEY, FL 34656 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERZOG, JEFF
3110 ALT HWY 19 STE B
PALM HARBOR, FL 34683 US
GRAVES, ROGER
3004 BRADFORD CIRCLE
PALM HARBOR, FL 34685 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: ROGER GRAVES 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: SCICCHITANO, MARY Address: 5004 BROOKSIDE LANE

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: P

 Name:
 GRAVES, ROGER

 Address:
 3004 BRADFORD CIRCLE

 City-St-Zip:
 PALM HARBOR, FL 34685 US

Title: VP

Name: DOWNEY, JAMES
Address: 19802 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556 US

Title: T

Name: MEYERS, AMANDA
Address: 5001 DEER LODGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: ED

Name: RUSSELL-GOOTEE, REBECCA A

Address: 5740 RIDDLE ROAD City-St-Zip: HOLIDAY, FL 34690 US

Title: [

Name: MARIANO, JACK
Address: 8116 GREENSIDE LANE
City-St-Zip: HUDSON, FL 34667 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: REBECCA RUSSELL-GOOTEE ED 01/06/2010