

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# N42719

Entity Name: HABITAT FOR HUMANITY IN OKALOOSA COUNTY, INC.

Current Principal Place of Business:

99 EGLIN PARKWAY
SUITE 12
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

99 EGLIN PARKWAY
SUITE 12
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3066029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, NITSI
99 EGLIN PARKWAY
SUITE 12
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BENNETT, NITSI EX. DIR
99 EGLIN PARKWAY
SUITE 12
FORT WALTON BEACH, FL 32548 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: NITSI BENNETT 01/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, TONY
Address: 2733 CREEKS EDGE LANE
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: NUNALLY, BRUCE
Address: 4483 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578

Title: VT () Delete
Name: WILSON, BRETT
Address: 2000 98 PALMS BLVD
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SHEPERD, JOHN
Address: 105 PORT DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: ED () Delete
Name: BENNETT, NITSI
Address: 99 EGLIN PARKWAY, SUITE 12
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: BRYAN, JOHN JR
Address: 1020 S FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PE (X) Change () Addition
Name: NUNALLY, BRUCE
Address: 4483 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578

Title: VP (X) Change () Addition
Name: PERRY, AMY
Address: 337 L'ATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: HUBBARD, DAVID
Address: 34894 EMERALD COAST PKWAY
City-St-Zip: DESTIN, FL 32541

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NITSI BENNETT ED 01/04/2005

Electronic Signature of Signing Officer or Director Date