

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
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:

99 EGLIN PARKWAY
SUITE 11
FORT WALTON BEACH, FL 32548

Current Mailing Address:

99 EGLIN PARKWAY
SUITE 12
FORT WALTON BEACH, FL 32548

New Mailing Address:

99 EGLIN PARKWAY
SUITE 11
FORT WALTON BEACH, FL 32548

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

Name and Address of New Registered Agent:

BENNETT, NITSI CEO
99 EGLIN PARKWAY
SUITE 11
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: _____

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VC () Delete
Name: PERRY, AMY
Address: 337 L'ATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: AKRIDGE, TONY
Address: 322 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

Title: TREA () Delete
Name: COUEY, NED
Address: 112 OVERVIEW DRIVE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CHAI (X) Change () Addition
Name: PERRY, AMY
Address: 2910 LOBLOLLY COURT
City-St-Zip: DESTIN, FL 32550

Title: VC (X) Change () Addition
Name: COUEY, NED
Address: 112 OVERVIEW DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: S (X) Change () Addition
Name: HOUSTON, HENRY
Address: P.O. BOX 5466
City-St-Zip: DESTIN, FL 32540

Title: CEO (X) Change () Addition
Name: BENNETT, NITSI
Address: 99 EGLIN PARKWAY, SUITE 11
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TREA (X) Change () Addition
Name: HUGHES, TONY
Address: 17 SE EGLIN PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

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: NITSI BENNETT

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date