

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 28, 2011**  
**Secretary of State**

DOCUMENT# N42719

**Entity Name:** HABITAT FOR HUMANITY IN OKALOOSA COUNTY, INC.**Current Principal Place of Business:**99 EGLIN PARKWAY  
SUITE 11  
FORT WALTON BEACH, FL 32548**New Principal Place of Business:****Current Mailing Address:**99 EGLIN PARKWAY  
SUITE 11  
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 CEO  
99 EGLIN PARKWAY  
SUITE 11  
FORT WALTON BEACH, FL 32548 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:** CHAI  
**Name:** CZAPLESKI, JOHN  
**Address:** 81 TARPON STREET  
**City-St-Zip:** DESTIN, FL 32541**Title:** VCHA  
**Name:** HAUGE, MARY  
**Address:** 535 POCAHONTAS DRIVE  
**City-St-Zip:** FT WALTON BEACH, FL 32547**Title:** SEC  
**Name:** PRITCHARD, KATHY  
**Address:** 5 CALHOUN AVENUE # 301  
**City-St-Zip:** DESTIN, FL 32541**Title:** TREA  
**Name:** HOUSTON, HENRY  
**Address:** P.O. BOX 5466  
**City-St-Zip:** DESTOM, FL 32540**Title:** CEO  
**Name:** BENNETT, NITSI  
**Address:** 99 EGLIN PARKWAY, SUITE 11  
**City-St-Zip:** FORT WALTON BEACH, FL 32548**Title:** PC  
**Name:** VANLEEUEAN, WILMA  
**Address:** 240 BROOKS STREET C-202  
**City-St-Zip:** FT WALTON BEACH, FL 32548

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: NITSI BENNETT

CEO

07/28/2011

Electronic Signature of Signing Officer or Director

Date