

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 16, 2007
Secretary of State**

DOCUMENT# N43200

Entity Name: HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY, INC.**Current Principal Place of Business:**100 E LINTON BLVD.
STE. 203A
DELRAY BEACH, FL 33483**New Principal Place of Business:****Current Mailing Address:**100 E LINTON BLVD.
STE. 203A
DELRAY BEACH, FL 33483**New Mailing Address:****FEI Number:** 65-0307017 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTATELLA, JOSEPH
4230 N COUNTY RD
GULF STREAM, FL 33483 US**Name and Address of New Registered Agent:**CAMPBELL, MICHAEL
100 E. LINTON BLVD STE203A
DELRAY BEACH, FL 33483 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: MICHAEL E. CAMPBELL

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SANTARELLA, JOSEPH
Address: 100 E LINTON BLVD. STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483Title: S () Delete
Name: MORGAN, PENNY
Address: 100 E LINTON BLVD., STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483Title: D () Delete
Name: IJAMS, JUDY
Address: 100 E LINTON BLVD. STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483Title: D () Delete
Name: DRECKER, ROBERT
Address: 100 E LINTON BLVD., STE. 203A
City-St-Zip: BOCA RATON, FL 33431Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ECHOLS, STEPHEN
Address: 100 E LINTON BLVD. STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: DRECKER, ROBERT
Address: 100 E LINTON BLVD., STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483Title: PP () Change (X) Addition
Name: SANTARELLA, JOSEPH
Address: 100 E LINTON BLVD., STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483Title: D () Change (X) Addition
Name: MILLER, LEWIS
Address: 100 E LINTON BLVD STE 203A
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN ECHOLS

PRES

08/16/2007

Electronic Signature of Signing Officer or Director

Date