

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 19, 2009
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:**181 S.E. 5TH AVE.
DELRAY BEACH, FL 33483**Current Mailing Address:**100 E LINTON BLVD.
STE. 203A
DELRAY BEACH, FL 33483**New Mailing Address:**181 S.E. 5TH AVE.
DELRAY BEACH, FL 33483**FEI Number:** 65-0307017**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMPBELL, MICHAEL
100 E. LINTON BLVD
SUITE 203A
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**CAMPBELL, MICHAEL
181 S.E. 5TH AVE.
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: _____

08/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHOLS, STEPHEN
Address: 100 E LINTON BLVD. STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: MILLER, LEW
Address: 100 E LINTON BLVD., STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: IJAMS, JUDY
Address: 100 E LINTON BLVD. STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: DRECKER, ROBERT
Address: 100 E LINTON BLVD., STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483

Title: PP (X) Delete
Name: SANTARELLA, JOSEPH
Address: 100 E LINTON BLVD., STE. 203A
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: POWERS, MIKE
Address: 100 E LINTON BLVD
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHOLS, STEPHEN
Address: 6779 PALM MAR DRIVE
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: HILEMAN, DIANA
Address: 6271 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: IJAMS, JUDY
Address: 1645 N.W. 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: T (X) Change () Addition
Name: PROFFITTT, NANCY
Address: 181 S.E. 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: VP (X) Change () Addition
Name: ADAMS, DAVE
Address: 15677 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414

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: MIKE CAMPBELL

E.D.

08/19/2009

Electronic Signature of Signing Officer or Director

Date