2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43200

FILED Jun 16, 2010 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

181 S.E. 5TH AVE.

DELRAY BEACH, FL 33483

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ECHOLS, STEPHEN
Address: 6779 PALM MAR DRIVE
City-St-Zip: LANTANA, FL 33462

Title: S

Name: HILEMAN, DIANA

Address: 6271 AMBERWOODS DRIVE City-St-Zip: BOCA RATON, FL 33433

Title:

Name: IJAMS, JUDY

Address: 1645 N.W, 8TH STREET City-St-Zip: BOCA RATON, FL 33486

Title: VP

Name: ADAMS, DAVE

Address: 15677 BENT CREEK ROAD City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL CAMPBELL ED 06/16/2010