2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44702

FILED May 04, 2006 Secretary of State

Entity Name: TAYLOR COUNTY FLORIDA HABITAT FOR HUMANITY, INC.

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

115 W GREEN STREET, @203/#210 115 W GREEN STREET, @208/#210

PERRY, FL 32347 UŚ PERRY, FL 32347 UŚ

Current Mailing Address: New Mailing Address:

P.O. BOX 1416

PERRY, FL 32348 US

FEI Number: 58-1285159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALL, JENNIFER J

1401 N. JOHNSON STRIPLING ROAD

PERRY, FL 32347 US

HANCE, CECILE N

102 BRIARWOOD DRIVE

PERRY, FL 32347 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: CECILE NEPOTE HANCE, V.P. 05/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: VP (X) Change () Addition

 Name:
 REED, TERRENCE
 Name:
 HANCE, CECILE N

 Address:
 9360 BUCK HAVEN TRAIL
 Address:
 102 BRIARWOOD DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 PERRY, FL 32347

Title: T () Delete Title: () Change () Addition

 Name:
 CLARK, JAMIE
 Name:

 Address:
 108 AIRPORT RD
 Address:

 City-St-Zip:
 PERRY, FL 32348
 City-St-Zip:

Title: SEC. () Change (X) Addition

 Name:
 Name:
 EMILY, SMIPSON

 Address:
 Address:
 118 MARSHALL DRIVE

 City-St-Zip:
 City-St-Zip:
 PERRY, FL 32347

I hereby certify that the information supplied with this filing does not qualify for the 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: CECILE NEPOTE HANCE V.P. 05/04/2006