

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2011
Secretary of State

DOCUMENT# N44734

Entity Name: HABITAT FOR HUMANITY OF THE MIDDLE KEYS, INC.**Current Principal Place of Business:**1123 82 ST, OCEAN
MARATHON, FL 330500067 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 500067
MARATHON, FL 330500067 US**New Mailing Address:****FEI Number:** 65-0279086**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUERGO, LILI ED
389 N ANGLERS DR
#107
MARATHON, FL 33050 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: FVPD
Name: SMITH, JEFF
Address: PO BOX 500067
City-St-Zip: MARATHON, FL 33050

Title: PD
Name: FERRARO, BRUCE
Address: PO BOX 500067
City-St-Zip: MARATHON, FL 33050

Title: SD
Name: MARCO, PAMELA
Address: PO BOX 500067
City-St-Zip: MARATHON, FL 33050

Title: TD
Name: CONE, CATHY
Address: PO BOX 500067
City-St-Zip: MARATHON, FL 33050

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: LILI HUERGO

ED

06/14/2011

Electronic Signature of Signing Officer or Director

Date