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FILED
May 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N92000000794 (9)
1. Corporation Name
FLAGLER HABITAT FOR HUMANITY, INC.



Principal Place of Business: 4000 BELLE TERRE PKWY PALM COAST FL 32132
Mailing Address: P. O. BOX 351486 PALM COAST FL 32135
25 FLORIDA PARK DR. PALM COAST FL. 32137

3. Date Incorporated or Qualified: 12/14/1992
4. FEI Number: 59-3172803
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No N/A

2. Principal Place of Business (21-24) and Mailing Address (25-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: CUFF, ROBERT G JR. 1 CORPORATE DR PALM COAST FL 32151

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE: D	WARREN, CHUCK 10 VILLAGE LN PALM COAST FL
TITLE: DVP	REILLY, JANET M 14 WOODSHIRE LN PALM COAST FL
TITLE: DR	STICKLE, SINCLAIR W 36 SHERBURY CT. PALM COAST FL
TITLE: D	CUFF, ROBERT 142 BREN MAR LANE PALM COAST FL
TITLE: DS	MARTIN, MARY JO 118 WESTLEE LANE PALM COAST FL
TITLE: D	HENDERSON, DAVID 18 CEDARDALE CT. PALM COAST FL 32137

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: BERNARD M. SHERIDAN	5 LAUREL OAK PL. PALM COAST FL 32137
2.1 TITLE: RONALD BROGIE	11 AVENUE DE MER #1203 PALM COAST FL 32137
3.1 TITLE: TORI BURDEN	59 ISLAND ESTATES PKWY PALM COAST FL 32137
4.1 TITLE: BARBARA BOLDUC	33 WOODLYN LA PALM COAST FL. 32137
5.1 TITLE: ANNETTE SCOTOMBATA	115 FORT CAROLINE LA PALM COAST FL. 32137
6.1 TITLE: DONALD LERNER	ONE CAPRI COURT PALM COAST FL. 32137

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bernard M. Sheridan 1-7-98 904 446-4815

CR2E037 (10/97)