

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 10, 2004
Secretary of State**

DOCUMENT# N93000000245

Entity Name: HABITAT FOR HUMANITY OF HERNANDO COUNTY, INC.

Current Principal Place of Business:

610 WEST JEFFERSON ST.
BROOKSVILLE, FL 346042528 US

New Principal Place of Business:

2035 BROAD STREET
BROOKSVILLE, FL 346047717 US

Current Mailing Address:

610 WEST JEFFERSON ST.
SUITE 135
BROOKSVILLE, FL 346042528 US

New Mailing Address:

P.O. BOX 15389
BROOKSVILLE, FL 346047717 US

FEI Number: 59-3192261 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:

ZIPPERER, DOUG
745 FERRWOOD DR.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

FOUTS, CLIFFORD B SR.
2035 BROAD STREET
BROOKSVILLE, FL 346047717 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: CLIFFORD B. FOUTS

11/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTLETT, DIANA
Address: 7359 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34606

Title: PD () Delete
Name: VANDERBURG, KEN
Address: 5183 GULF CLUB LANE
City-St-Zip: BROOKSVILLE, FL 34609

Title: VPD () Delete
Name: KRITZMAN, GINNY
Address: 4295 HUNTERS PASS
City-St-Zip: BROOKSVILLE, FL 34609

Title: ED () Delete
Name: FOUTS, CLIFF
Address: 24144 WESTMINSTER CT.
City-St-Zip: BROOKSVILLE, FL 346014849

Title: SD () Delete
Name: ZIPPERER, DOUG REV.
Address: 745 FERNWOOD DR.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTLETT, DIANA
Address: 7359 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34606 US

Title: PD (X) Change () Addition
Name: WEIER, LARRY
Address: 8070 HIDDEN HILLS DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: PD (X) Change () Addition
Name: KRITZMAN, GINNY
Address: 4295 HUNTERS PASS
City-St-Zip: BROOKSVILLE, FL 34609

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

Title: SD (X) Change () Addition
Name: PALMERI, ARLENE
Address: 2106 WATERVIEW TERRACE
City-St-Zip: SPRING HILL, FL 34609 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLIFFORD B. FOUTS

ED

11/10/2004

Electronic Signature of Signing Officer or Director

Date