2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002944

FILED Apr 29, 2008 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF GREATER APOPKA, INC.

Current Principal Place of Business: New Principal Place of Business: 2001 ROCK SPRINGS ROAD APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** P.O. BOX 1884 APOPKA, FL 32704 US FEI Number: 59-3193230 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: BURR, ANDREA L 2001 N ROCK SPRINGS RD APOPKA, FL 32712 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PITINO, RON NELSON, BRYAN Name: Name: 2362 SHEILA DRIVE Address: 10 N PARK AVE Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32703 Title: CD Title: () Delete () Change () Addition ROBINSON, JAY Name: Name: Address: 1330 BLACK WILLOW TRAIL Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: () Change () Addition WAREHAM, KENNETH J Name: Name: 621 CHEVIOT CT. Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GOURDIE, MOREEN Name: KLINGER, JENNIFER 1973 TOURNAMENT DRIVE 1928 OLIVIA CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32703 Title: () Delete Title: (X) Change () Addition BELSCHNER, DICK BELSCHNER, DICK Name: Name: 1502 GOLDEN POINT DRIVE 1502 GOLDEN POINT DRIVE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712 Title: Title: (X) Change () Addition () Delete TILL. KATHY OLMSTEAD, PHYLLIS Name: Name: Address: 2001 NORTH ROCK SPRINGS RD Address: 2629 GRASSMOOR LOOP APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH WAREHAM P 04/29/2008