2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002944

FILED Apr 29, 2009 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 KISER, MARIE K

2001 N ROCK SPRINGS RD 2001 N ROCK SPRINGS RD APOPKA, FL 32712 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: MARIE K. KISER 04/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

APOPKA, FL 32712

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition NELSON, BRYAN Name: Name:

10 N PARK AVE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip:

Title: CD Title: (X) Change () Addition () Delete

ROBINSON, JAY Name: BLOCHER, LYNN Name: Address: 1330 BLACK WILLOW TRAIL Address: 3924 COHEN DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ZELLWOOD, FL 32798 96

Title: () Delete Title: CD (X) Change () Addition WAREHAM, KENNETH J WAREHAM, KENNETH J Name: Name:

621 CHEVIOT CT. Address: Address: 621 CHEVIOT CT. City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

Title: () Delete Title: (X) Change () Addition

Name: KLINGER, JENNIFER Name: SMITH, RONALD 1928 OLIVIA CIRCLE Address: Address: 4124 ROCK HILL LOOP City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32712

Title: () Delete Title: (X) Change () Addition

BELSCHNER, DICK BELSCHNER, RICHARD Name: Name: 1502 GOLDEN POINT DRIVE 1502 GOLDEN POINT DRIVE Address: Address:

Title: () Delete Title: (X) Change () Addition

OLMSTEAD, PHYLLIS MCLELLAN, DICK Name: Name: Address: 2629 GRASSMOOR LOOP Address: 3436 BUTTON BUSH DRIVE APOPKA, FL 32712 ZELLWOOD, FL 32798 City-St-Zip: 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.

City-St-Zip:

APOPKA, FL 32712

SIGNATURE: RICHARD BELSCHNER Ρ 04/29/2009