2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004230

FILED Apr 29, 2005 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF KEY WEST AND LOWER FLORIDA KEYS, INC.

Current Principal Place of Business: New Principal Place of Business:

17 SHIPS WAY 30320 OVERSEAS HWY

BIG PINE KEY, FL 33043 US BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

P O BOX 421003

SUMMERLAND KEY, FL 33042 US

FEI Number: 65-0443188 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:

LOUDENSLAGER, ROBERTA
17 SHIPSWAY
LOUDENSLAGER, ROBERTA
P O BOX 421003

BIG PINE KEY, FL 33043 US SUMMERLAND KEY, FL 33042 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: 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MERWITZER, KEN
 Name:
 SMITH, JAMES

 Address:
 2518 STAPLES AVE.
 Address:
 30332 KILLDEER LN

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 BIG PINE KEY, FL 33043

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

 Name:
 SMITH, JAMES
 Name:
 ZANINI, MELANIE

 Address:
 30332 KILLDERR LN
 Address:
 31152 HOLLERICH DR

 City-St-Zip:
 BIG PINE KEY, FL
 City-St-Zip:
 BIG PINE KEY, FL

Title: D () Delete Title: () Change () Addition

 Name:
 LOUDENSLAGER, ROBERTA
 Name:

 Address:
 P.O. BOX 421003
 Address:

 City-St-Zip:
 SUMMERLAND KEY, FL 33042
 City-St-Zip:

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

 Name:
 SHAFFER, AMBER
 Name:

 Address:
 20949 FIFTH AVENUE W
 Address:

 City-St-Zip:
 CUDJOE KEY, FL 33042
 City-St-Zip:

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: ROBERTA LOUDENSLAGER, EXECUTIVE DIRECTOR D 04/29/2005