2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004230

FILED Mar 31, 2006 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:

30320 OVERSEAS HWY

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

30320 OVERSEAS HWY

BIG PINE KEY, FL 33043 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

CALHOUN, ROBERT P O BOX 421003 30320 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33042 US BIG PINE KEY, FL 33043

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: ROBERT CALHOUN 03/31/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

SMITH, JAMES Name: Name: 30332 KILLDEER LN Address: Address: City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: ZANINI, MELANIE Name: KOLHAGEN, DAVID Address: 31152 HOLLERICH DR Address: 271 GOLF CLUB DRIVE

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

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

CALHOUN, ROBERT LOUDENSLAGER, ROBERTA Name: Name: 913 INDIES ROAD Address: P.O. BOX 421003 Address: City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: RAMROD KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT CALHOUN ED 03/31/2006