2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004230

US

FILED Apr 11, 2011 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

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:

CALHOUN, ROBERT D

MOSS, MARK
30320 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 US

MOSS, MARK
30320 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 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: MARK MOSS 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: LEAMARD, WARREN Address: 2300 HARRIS AVENUE City-St-Zip: KEY WEST, FL 33040

Title: ED

Name: MARK, MOSS

Address: 2212 FOGARTY AVENUE City-St-Zip: KEY WEST, FL 33040

Title: PD

 Name:
 OWEN, TREPANIER

 Address:
 402 APPELROUTH LANE

 City-St-Zip:
 KEY WEST, FL 33040

Title: VP

Name: BATTY, DEBBIE

Address: 9 ALLAMANDA TERRACE City-St-Zip: KEY WEST, FL 33040

Title: 5

 Name:
 WALWER, GARY

 Address:
 P.O. BOX 254

 City-St-Zip:
 KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: MARK MOSS ED 04/11/2011