2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003230

FILED Apr 29, 2011 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF WALTON COUNTY, FL., INC.

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

17656 HWY 331 S

FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

P.O. BOX 506

FREEPORT, FL 32439

FEI Number: 59-3380235 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:

ERWIN, SHANNON B IMDIEKE, TERESA A 17656 HWY 331 S 17656 HWY 331 S

FREEPORT, FL 32439 US FREEPORT, FL 32439 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: TERESA IMDIEKE 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HART, MARK Address: 4047 HWY 90

City-St-Zip: CRESTVIEW, FL 32459

Title: S

Name: HENNINGER, LATILDA
Address: 523 MALLET BAYOU ROAD
City-St-Zip: FREEPORT, FL 32439

Title: BOD

Name: RENNICKE, WILLIAM
Address: 1523 ISLAND GREEN DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: BOD

 Name:
 STEWART, JO

 Address:
 3126 MERION DRIVE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: BOD

Name: GRANBERRY, MICHAEL

Address: P.O. BOX 4803

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: BOD

Name: JONES, TERRY Address: 1808 DEL MAR CT

City-St-Zip: MIRAMAR BEACH, FL 32550

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: TERESA IMDIEKE ED 04/29/2011