2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765349

Entity Name: HABITAT FOR HUMANITY OF LEE AND HENDRY COUNTIES,

INC.

FILED Feb 08, 2013 Secretary of State CC9849126353

Current Principal Place of Business:

1288 N TAMIAMI TRAIL

NORTH FORT MYERS, FL 33903

Current Mailing Address:

1288 N TAMIAMI TRAIL

NORTH FORT MYERS, FL 33903 US

FEI Number: 59-2236174 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GREEN, KATHERINE C 1288 N TAMIAMI TRAIL NORTH FORT MYERS, FL 33903 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PCEO Title CHAIRMAN

NameGREEN, KATHERINE CNameANDREWS, DONALD LAddress1288 N. TAMIAMI TRAILAddress13411 METRO PARKWAYCity-State-Zip:NORTH FT MYERS FL 33903City-State-Zip:FORT MYERS FL 33912

Title VC Title T

Name THOMPSON, SHARON H Name DALE, DAVE

Address 1470 ROYAL PALM SQ BLVD Address 11941 FAIRWAY LAKES DRIVE City-State-Zip: FORT MYERS FL 33919 City-State-Zip: FORT MYERS FL 33913

Title CFO Title C

Name SHERA, RICHARD HJR. Name LUCAS, BRIAN

Address 1288 N. TAMIAMI TR. Address 18321 MOSSY GLEN COURT
City-State-Zip: NORTH FORT MYERS FL 33903 City-State-Zip: FORT MYERS FL 33908

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: RICHARD H. SHERA JR.

CFO

02/08/2013