2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765349

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

INC.

Feb 23, 2021 Secretary of State 3080567602CC

FILED

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:

LUCAS, REBECCA S 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 CFO, VP Title CHAIRMAN

Name O'DONNELL, JOHN Name BARRACO, CARL A

Address 1288 N TAMIAMI TRAIL Address 2271 MCGREGOR BLVD., SUITE 100

City-State-Zip: NORTH FORT MYERS FL 33903 City-State-Zip: FORT MYERS FL 33901

TitleCOO, VPTitlePRESIDENTNameSOHOLT, TANYANameMERCER, RICK

Address 1288 N TAMIAMI TRAIL Address 1288 N TAMIAMI TRAIL

City-State-Zip: NORTH FORT MYERS FL 33903 City-State-Zip: NORTH FORT MYERS FL 33903

Title VC Title CEO

NameARNALL, ROBERTNameLUCAS, REBECCA SAddress625 SUNNYSIDE COURTAddress1288 N TAMIAMI TRAIL

City-State-Zip: FORT MYERS FL 33919 City-State-Zip: NORTH FORT MYERS FL 33903

TitleTREASURERTitleSECRETARYNameHAWKINS, TIMOTHY FNameOWEN, DAVID

Address 114 NW 27TH PL Address 13515 BELL TOWER DR
City-State-Zip: CAPE CORAL FL 33993 City-State-Zip: FORT MYERS FL 33907

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: JOHN O'DONNELL

CFO

02/23/2021