

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# N03000004286

Entity Name: HABITAT FOR HUMANITY OF FRANKLIN COUNTY FLORIDA, INCORPORATED

Current Principal Place of Business:

248 US HWY 98
SUITE 106
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 373
SUITE 3
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 38-3672119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZZETT, WILLIAM A
100 BECHRICH ROAD
SUITE 200
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, MAX
Address: 218 BOBBY CATO ROAD
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: ASHLEY, DON
Address: RIO VISTA
City-St-Zip: SOPCHOPPY, FL 32358

Title: D () Delete
Name: RUSS, CORA
Address: 198-5TH STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: DAY, ROBERT L
Address: 573 EAST GULF BEACH DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: DST () Delete
Name: BUTLER, CLIFF
Address: 145 NORTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: DP () Delete
Name: FRINK, SKIP
Address: 1859 W HWY 98
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: BUTLER, CLIFF
Address: 145 NORTH BAYSHORE DR.
City-St-Zip: EASTPOINT, FL 32328 US

Title: DP (X) Change () Addition
Name: FRINK, SKIP
Address: 1859 WEST HWY 98
City-St-Zip: CARRABELLE, FL 32322 US

Title: DS (X) Change () Addition
Name: NEEL, CINDY
Address: 2400 HWY 67
City-St-Zip: CARRABELLE, FL CARRABELL US

Title: D (X) Change () Addition
Name: SINK, JOHN
Address: 112 LAS BRISAS WAY
City-St-Zip: EASTPOINT, FL 32328 US

Title: D (X) Change () Addition
Name: GRIFFIN, GARY
Address: 258 NORTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328 US

Title: D (X) Change () Addition
Name: BOND, ELLA
Address: 210 AVENUE E
City-St-Zip: APALACHICOLA, FL 32320 US

I hereby certify that the information supplied with this filing does not qualify 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: CLIFF BUTLER

Electronic Signature of Signing Officer or Director

P

04/28/2008

Date