2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33127

FILED Apr 12, 2006 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF LAKE COUNTY, FLORIDA, INC.

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

710 S BAY SDT 710 S BAY STREET EUSTIS, FL 32726 US EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

P O BOX 186

EUSTIS, FL 32727 US

FEI Number: 59-2958036 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:

FISCHER, JAMES E 710 S BAY ST

EUSTIS, FL 32726 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 PD (X) Change () Addition

 Name:
 TYNER, JAMES
 Name:
 THOMAS, SUSAN

 Address:
 608 SOUTH MAIN AVE #19
 Address:
 3235 A US HWY 27/441

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 FRUITLAND PARK, FL 34731

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 THOMAS, SUSAN
 Name:
 GOODGAME, EDWIN

 Address:
 3235 A US HWY 27/441
 Address:
 2118 SAINT IVES COURT

 Address:
 3235 A US HWY 27/441
 Address:
 2118 SAINT IVES COUR

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:
 CLERMONT, FL 34711

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 BURGESS, GAIL
 Name:
 ZOLLER, DUANE

 Address:
 2243 CALLAWAY DR
 Address:
 295 DIVISION STREET

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:
 CLERMONT, FL 34711

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 BROWN, ANGELA E
 Name:
 TAYLOR, RAYNARD

 Address:
 26934 RACQUET CIRCLE
 Address:
 22115 CR 44A

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 EUSTIS, FL 32726

Title: TD (X) Delete Title: () Change () Addition

 Name:
 TAYLOR, RAYNARD
 Name:

 Address:
 22115 CR 44 A
 Address:

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. FISCHER CEO 04/12/2006