2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33127

FILED Feb 01, 2010 Secretary of State

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

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

710 S BAY STREET 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:

JOHNSON, CHARLES D 907 WEBSTER STREET LEESBURG, FL 34748 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: FISCHER, JAMES E Address: PO BOX 186 City-St-Zip: EUSTIS, FL 32727

Title: PD

Name: MIHALIC, GREG
Address: 9112 W. LIBBY ROAD
City-St-Zip: CLERMONT, FL 34715

Title: SD

Name: FARMER, WILLIAM Address: P.O. BOX 186 City-St-Zip: EUSTIS, FL 32727

Title: TD

Name: SMITH, PRESTON
Address: 110 SOUTH 5TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VD

Name: HOWARD, ANN M

Address: 1010 BRISTOL LAKES ROAD, APT #7

City-St-Zip: MT. DORA, FL 32757

Title: [

Name: MILLS, MARY L Address: PO BOX 186 City-St-Zip: EUSTIS, FL 32727

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: JAMES E. FISCHER CEO 02/01/2010