

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 09, 2010
Secretary of State

DOCUMENT# N33127

Entity Name: HABITAT FOR HUMANITY OF LAKE-SUMTER, FLORIDA, INC.**Current Principal Place of Business:**710 S BAY STREET
EUSTIS, FL 32726 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 186
EUSTIS, FL 32727 US**New Mailing Address:****FEI Number:** 59-2958036**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 US**Name and Address of New Registered Agent:**FISCHER, JAMES E.
HABITAT FOR HUMANITY OF LAKE-SUMTER FL INC
710 S. BAY STREET
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: JAMES E. FISCHER, CEO

04/09/2010

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: D
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

04/09/2010

Electronic Signature of Signing Officer or Director

Date