FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Jan 30 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # N39488 (4)HABITAT FOR HUMANITY OF SUMTER COUNTY, FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 445 P.O. BOX 303 3. Date Incorporated or Qualified COLEMAN FL 33521 LADY LAKE FL 32158 08/13/1990 4. FEI Number Applied For 59-3025224 Not Applicable Mailing Address 2. Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State 7. Is this nonprofit corporation a homeowners association? [Z]_No Yes Yes This corporation owes or has paid the current year Intangible 9. Name and Address of Current Registered Agent 30 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent Name 81 CORDELLA, FAYE RICE Street Address (P.O. Box Number is Not Acceptable 82 4114-C EAST HWY 468 83 WILDWOOD FL 34785 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. - Addition DELETE 1.1 TITLE Change TITLE CORDELLA, FAYE RICE 1.2 NAME NAME HIIH E-CRHG 4114 C EAST HWY 468 1.3 STREET ADDRESS STREET ADORESS WILDWOOD FL CITY-ST-ZIP 1.4 CITY - ST- ZIP Change DELETE Addition ۷Ď TITLE 2.1 TITLE CHRISTENSON, CHRIS NAME 2.2 NAME 51 N BOBWHITE RD 2.3 STREET ADDRESS STREET ADDRESS WILDWOOD FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE TITLE RODGERS, MARILYN 3.2 NAME 3646 CR 330 STREET ADDRESS 3.3 STREET ADDRESS WILDWOOD FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE CARROLL, JUDY 4. 2 NAME NAME PO BOX 303 NA 4.3 STREET ADDRESS STREET ADDRESS LADY LAKE FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY - ST- ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

WILLIAM PHAKIS BLINN

DELETE

1-14.98

352-748-8507

Change

Addition