2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51033

FILED Mar 04, 2009 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF CITRUS COUNTY INC.

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

6632 W NORVELL BRYANT CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1041

CRYSTAL RIVER, FL 34423 US

FEI Number: 59-3136342 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:

ABBOTT, GLEN C 109 NE 4TH STREET CRYSTAL RIVER, FL 34429 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete STRAWN, ROSANN DALY, LINDA Name: Name:

PO BOX 3042 Address: 3334 W. PEBBLE BEACH CT. Address: City-St-Zip: DUNNELLON, FL 34430 City-St-Zip: LECANTO, FL 34461

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

Name: CORBIN, LORI Name: PETERSON, NORMAN Address: PO BOX 2684 Address: 9132 E. SWEETWATER City-St-Zip: INVERNESS, FL 34451 City-St-Zip: INVERNESS, FL 34450

Title: () Delete Title: (X) Change () Addition SERRA, EDWARD J

PRICE, CHUCK Name: Name: 3384 E GULF TO LAKE HWY Address: Address: 753 N.CITRUS AV

City-St-Zip: INVERNESS, FL 34453 City-St-Zip: CRYSTAL RIVER, FL 34428

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

Name: METZENDORF, WILLIAM Name: MARSTON, BRUCE 3635 E HIDDEN COVE CT 738 W. DOERR PATH Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: HERNANDO, FL 34442

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: TERRY L. STEELE ED 03/04/2009