

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 10, 2010
Secretary of State**

DOCUMENT# 769100

Entity Name: HABITAT FOR HUMANITY OF BROWARD, INC.**Current Principal Place of Business:**3564 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**3564 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308**New Mailing Address:**

FEI Number: 59-2320573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CRUSH, JASON S
3564 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**

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: COB
Name: LEIDER, ROBERT W
Address: 1401 79TH STREET. CAUSEWAY
City-St-Zip: MIAMI, FL 33141Title: VC
Name: PALMER, STEPHEN R
Address: 300 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301Title: SEC
Name: STOCKHAM, TERI
Address: 1700 SE 15TH STREET #309
City-St-Zip: FORT LAUDERDALE, FL 33316Title: TREA
Name: METCALF, ROGER
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141Title: CEO
Name: CRUSH, JASON S
Address: 1101 CORDOVA ROAD
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JASON S.CRUSH

CEO

12/10/2010

Electronic Signature of Signing Officer or Director

Date