2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 04, 2012 **DOCUMENT#769100** Secretary of State

Entity Name: HABITAT FOR HUMANITY OF BROWARD, INC.

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

3564 N. OCEAN BLVD. FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3564 N. OCEAN BLVD. FORT LAUDERDALE, FL 33308

FEI Number: 59-2320573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIDER, ROBERT W ECTON, PERRY L 3564 N. OCEAN BLVD. 3564 N. OCEAN BLVD.

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: PERRY L.ECTON 05/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

COB

LEIDER, ROBERT W Name:

Address: 1401 79TH STREET. CAUSEWAY

City-St-Zip: MIAMI, FL 33141

Title: VC

Name: CORRELL, GARY Address: 100 NE 183RD STREET City-St-Zip: MIAMI, FL 33179

Title: **TREA**

METCALF, ROGER Name:

Address: 1401 79TH STREET CAUSEWAY

City-St-Zip: MIAMI, FL 33141

Title: SEC

Name: BERGER, IAN B

11431 W. PALMETTO PARK ROAD Address:

City-St-Zip: BOCA RATON, FL 33428

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: PERRY L.ECTON ED 05/04/2012