

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2012
Secretary of State

DOCUMENT# N17240

Entity Name: HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.**Current Principal Place of Business:**6758 N. MILITARY TRAIL
SUITE 303
WEST PALM BEACH, FL 33407**New Principal Place of Business:**6758 N. MILITARY TRAIL
SUITE 301
WEST PALM BEACH, FL 33407**Current Mailing Address:**6758 N. MILITARY TRAIL
SUITE 303
WEST PALM BEACH, FL 33407**New Mailing Address:**6758 N. MILITARY TRAIL
SUITE 301
WEST PALM BEACH, FL 33407**FEI Number:** 59-3525576**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERNARD GODEK
6758 N. MILITARY TRAIL
SUITE 303
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**BERNARD GODEK
6758 N. MILITARY TRAIL
SUITE 301
WEST PALM BEACH, FL 33407 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:

05/25/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: SABATELLO, MICHAEL
Address: 6758 N. MILITARY TRAIL, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** TD
Name: WALKER, THOMAS
Address: 6758 N. MILITARY TRAIL, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** SD
Name: RAMANO, CARL
Address: 6758 N. MILITARY TRAIL, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** VPD
Name: STRICKROOT, JOHN
Address: 6758 N. MILITARY TRAIL, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** VPD
Name: HEGGEN, CHRISTOPHER
Address: 6758 N. MILITARY TRAIL, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** D
Name: WHITE, WILTON L
Address: 6758 N. MILITARY TRAIL, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL SABATELLO

PD

05/25/2012

Electronic Signature of Signing Officer or Director_____
Date