

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006674

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: HABITAT RESOURCES OF DUVAL COUNTY, INC.

**Current Principal Place of Business:**

2404 HUBBARD STREET  
JACKSONVILLE, FL 32206

**New Principal Place of Business:**

**Current Mailing Address:**

2404 HUBBARD STREET  
JACKSONVILLE, FL 32206

**New Mailing Address:**

FEI Number: 59-3545174      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

O'ROURKE, MARY KAY  
2404 HUBBARD STREET  
JACKSONVILLE, FL 32206      US

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

O'ROURKE, MARY KAY PRES  
2404 HUBBARD STREET  
JACKSONVILLE, FL 32206      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: MARY KAY O'ROURKE      02/16/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: MBR      ( ) Delete  
Name: STRICKLAND, DAVID  
Address: 501 RIVERSIDE AVE  
City-St-Zip: JACKSONVILLE, FL 32202

Title: MBR      ( ) Delete  
Name: MONTGOMERY, ANNIE  
Address: 3435 KINGSTON ST  
City-St-Zip: JACKSONVILLE, FL 32254

Title: MBR      ( ) Delete  
Name: BAXTER, GLENDERLYN  
Address: 1409 WINDLE ST  
City-St-Zip: JACKSONVILLE, FL 32209

Title: VD      ( ) Delete  
Name: O'ROURKE, MARY KAY  
Address: 340 E. ASHLEY ST  
City-St-Zip: JACKSONVILLE, FL 32202

Title: T      ( ) Delete  
Name: SOUTHWELL, MARTHA J  
Address: 11114 ZEPHYR WAY  
City-St-Zip: JACKSONVILLE, FL 32223

Title: P      ( ) Delete  
Name: MATOVINA, GREG  
Address: 2955 HARTLEY RD STE 108  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      (X) Change ( ) Addition  
Name: O'ROURKE, MARY KAY  
Address: 2404 HUBBARD STREET  
City-St-Zip: JACKSONVILLE, FL 32206

Title: TRES      (X) Change ( ) Addition  
Name: SOUTHWELL, MARTHA J  
Address: 11114 ZEPHYR WAY  
City-St-Zip: JACKSONVILLE, FL 32223

Title: PRES      (X) Change ( ) Addition  
Name: MATOVINA, GREG  
Address: 2955 HARTLEY RD STE 108  
City-St-Zip: JACKSONVILLE, FL 32257

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: MARTHA JANE SOUTHWELL      TRES      02/16/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date