

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006674

FILED
Apr 05, 2010
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 PRES
2404 HUBBARD STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

O'ROURKE, MARY KAY VP
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

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: TRES
Name: SOUTHWELL, MARTHA J
Address: 11114 ZEPHYR WAY
City-St-Zip: JACKSONVILLE, FL 32223

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

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: MARTHA J SOUTHWELL

TREA

04/05/2010

Electronic Signature of Signing Officer or Director

Date