

F03000003158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

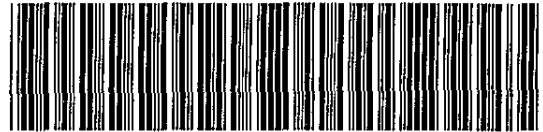
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200020573522

06/20/03 01084-011 **70.00

FILED

03 JUN 20 PM 3:39

CLERK OF COURT
TALLAHASSEE, FLORIDA

6/25
MS



Habitat for Humanity® International

Building houses in partnership with God's people in need

June 17, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 20 PM 3:39

FILED

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Not for Profit Corporation for Authorization to
Conduct its Affairs in Florida

To Whom It May Concern:

Enclosed please find the necessary materials related to the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida on behalf of Habitat for Humanity International ("HFHI") including a check in the amount of \$70.00, the registration fee.

Should you have any questions or require further information, please call me at 229-924-6935 x 2659.

Sincerely,

Elizabeth Parks
HFHI Staff Attorney

Enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Habitat for Humanity International, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Regina M. Hopkins

(Name of Person)

Habitat for Humanity International, Inc.

(Firm/Company)

121 Habitat Street

(Address)

Americus, Georgia 31709

(City/State and Zip Code)

FILED
03 JUN 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elizabeth Parks

(Name of Person)

at (229) 924-6935 ext. 2659

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Habitat for Humanity International, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Georgia 3. 91-1914868
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 18, 1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 121 Habitat Street, Americus, Georgia 31709
(Principal office address)
121 Habitat Street, Americus, Georgia 31709
(Current mailing address)
8. non-profit housing ministry
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Dick Weber

Office Address: 1118 West Adams Street, Suite 400

Jacksonville

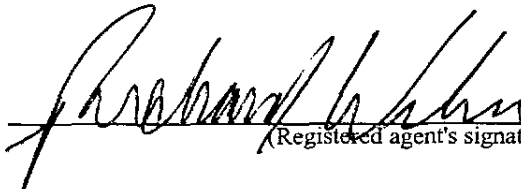
(City)

Florida 32202

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
03 JUN 20 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: See attached

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 JUN 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

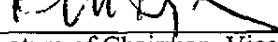
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Regina M. Hopkins, Assistant Secretary
(Typed or printed name and capacity of person signing application)

HABITAT FOR HUMANITY INTERNATIONAL BOARD OF DIRECTORS

Nabil Abadir
PO Box 162-11811 Panorama
Cairo
EGYPT

Ian W. Hay
35 Glenveagh Drive
Mt. Roskill
Auckland 4 1004
NEW ZEALAND

Chair
Paul Leonard
PO Box 2204
Davidson NC 28036

Barbara Alexander
87 Monarch Bay Drive
Monarch Beach CA 92629

David Hicks
1725 Memorial Park Drive
Jacksonville FL 32204

William McGivern
17 Belvedere Manor
Belfast BT9 6FT
N. IRELAND

Etweda Cooper
11 Broad Street
Monrovia
LIBERIA

Janet Huckabee
1800 Center Street
Little Rock AR 72206

Don Mosley
Jubilee Partners PO Box 68
Comer GA 30006

Jim Copeland
4287 Embassy Park Dr., NW
Washington D.C. 20016

Chantal Hudicourt-Ewald
27 Avenue Marie Jeanne
Cite de l'Exposition
Port-au-Prince
HAITI

Symon Msefuta
Malawi Stock Exchange Limited
Old Reserve Bank Building, Victoria Ave.
Private Bag 270
Blantyre, MALAWI

Paul Ekelschot
H Heijermansweg 10 2042 XS
Zandvoort
NETHERLANDS

James R. Irvine
3140 SE Hawthorne Blvd.
Portland OR 97214

Larry Prible
5977 Heaton Pass
Carmel India 46033

Ex-officio
Millard Fuller
147 Parkersmill Creek Rd.
Americus GA 31709

G. Carol Johnson
100 Witmer
Horsham PA 19044

Co-Vice Chair
Rey Ramsey
1012 14th Street NW Suite 905
Washington DC 20005

Carlos Garcia Velez y Cortaza
Margaritas 433 col ex Hacienda
Guadalupe Chi 01050
MEXICO

Jack Kemp
1701 Pennsylvania Avenue NW
Suite 900
Washington D.C. 20006

Nic Retsinas
344 Taber Avenue
Providence RI 02906

Co-Vice Chair
Lyle Hanna
6398 Old Richmond Road
Lexington KY 40515

Linda Lader
41 East Battery
Charleston SC 29401

Juel Smith
PO Box 273943
Tampa FL 33618

FILED
 03 JUN 20 PM 3:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

HABITAT FOR HUMANITY INTERNATIONAL BOARD OF DIRECTORS

Mauricio Solis
PO Box 220-1260
Escazu San
COSTA RICA

John Stack
13 Belvedere Estate
Belvedere Street
Durbanville 7550
SOUTH AFRICA

Ron Terwilliger
2859 Faces Ferry Road
Suite 1100
Atlanta GA 30339

Treasurer
Charles Thiemann
221 E. Fourth Street, Suite 1000
Cincinnati OH 45202

Secretary
Sybout Vandermeer
Oosterduinweg 47
2015 Kh Haarlem
NETHERLANDS

Bob Willumstad
399 Park Avenue, 2nd Floor
New York NY 10043

Fernando Zobel de Ayala
c/o Ayala Corp. 34th Floor Tower One
Ayala Avenue Makati
PHILIPPINES

FILED
03 JUN 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT

Administrative Officers:

President

Millard Fuller
Habitat for Humanity International, Inc.
121 Habitat Street
Americus, Georgia 31709

**Executive Vice President &
Chief Operating Officer**

David Williams
Habitat for Humanity International, Inc.
121 Habitat Street
Americus, Georgia 31709

Sr. Vice President of Communications

Dennis Bender
Habitat for Humanity International, Inc.
121 Habitat Street
Americus, Georgia 31709

Senior Vice President of Development

Anthony J. Di Spigno
Habitat for Humanity International, Inc.
121 Habitat Street
Americus, Georgia 31709

Senior Vice President of Program

Robin Shell
Habitat for Humanity International, Inc.
121 Habitat Street
Americus, Georgia 31709

Senior Vice President of Administration

Michael E. Carscaddon
Habitat for Humanity International, Inc.
121 Habitat Street
Americus, Georgia 31709

Vice President and Assistant Secretary

Regina M. Hopkins
Habitat for Humanity International, Inc.
121 Habitat Street
Americus, Georgia 31709

**Vice President and Assistant Treasurer
Chief Financial Officer**

Denise Devenny
Habitat for Humanity International, Inc.
121 Habitat Street
Americus, Georgia 31709

Assistant Secretary

Susan DeTitta
Habitat for Humanity International, Inc.
121 Habitat Street
Americus, Georgia 31709

FILED
03 JUN 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031560172
CONTROL NUMBER : H702386
DATE INC/AUTH/FILED: 03/18/1977
JURISDICTION : GEORGIA
PRINT DATE : 06/05/2003
FORM NUMBER : 211

HABITAT FOR HUMANITY INTL, INC.
ELIZABETH PARKS
121 HABITAT ST
AMERICUS, GA 31709

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HABITAT FOR HUMANITY INTERNATIONAL, INC. A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State