| FEI Number: 59-3525576 | | | Certificate of Status Desired: N | |
|---|---|----------------------------------|--|--|
| Name and A | Address of Current Registered Agent: | | | |
| GODEK, BERN 6758 N. MILITA SUITE 303 WEST PALM B | | | | |
| The above name | d entity submits this statement for the purpose of changing | g its registered office or regis | tered agent, or both, in the State of Florida. | |
| SIGNATURE | E: | | | |
| | Electronic Signature of Registered Agent | | C | |
| Officer/Dire | ctor Detail : | | | |
| Title | PRESIDENT, DIRECTOR | Title | TREASURER, DIRECTOR | |
| Name | JANKOWSKI, BRAD T ESQ. | Name | WALKER, THOMAS B | |
| Address | 6758 N. MILITARY TRAIL SUITE #303 | Address | 6758 N. MILITARY TRAIL SUITE #303 | |
| City-State-Zip: | RIVIERA BEACH FL 33407-1224 | City-State-Zip: | RIVIERA BEACH FL 33407-1224 | |
| Title | VP, DIRECTOR | Title | SECRETARY, DIRECTOR | |
| Name | WHITE, WILTON L. ESQ. | Name | SABATELLO, MICHAEL ESQ. | |
| | | | | |

DOCUMENT# N17240

Entity Name: HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

6758 N. MILITARY TRAIL SUITE #303 RIVIERA BEACH, FL 33407-1224

Current Mailing Address:

6758 N. MILITARY TRAIL SUITE #303 RIVIERA BEACH. FL 33407-1224 US

| Title | VP, DIRECTOR | Title | SECRETARY, DIRECTOR |
|-----------------|-----------------------------------|-----------------|-----------------------------------|
| Name | WHITE, WILTON L. ESQ. | Name | SABATELLO, MICHAEL ESQ. |
| Address | 6758 N. MILITARY TRAIL SUITE #303 | Address | 6758 N. MILITARY TRAIL SUITE #303 |
| City-State-Zip: | RIVIERA BEACH FL 33407-1224 | City-State-Zip: | RIVIERA BEACH FL 33407-1224 |
| Title | VP, DIRECTOR | Title | DIRECTOR |
| Name | FREIN, ROBERT J. JR. | Name | MORTON, JENNIFER L |
| Address | 6758 N. MILITARY TRAIL SUITE #303 | Address | 6758 N. MILITARY TRAIL SUITE #303 |
| City-State-Zip: | RIVIERA BEACH FL 33407-1224 | City-State-Zip: | RIVIERA BEACH FL 33407-1224 |
| Title | DIRECTOR | Title | VP |
| Name | GODEK, BERNARD J | Name | HEGGAN, CHRISTOPHER |
| Address | 6758 N. MILITARY TRAIL SUITE #303 | Address | 6758 N. MILITARY TRAIL SUITE #303 |
| City-State-Zip: | RIVIERA BEACH FL 33407-1224 | City-State-Zip: | RIVIERA BEACH FL 33407-1224 |

Continues on page 2

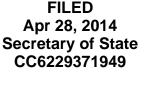
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD J. GODEK

DIRECTOR

04/28/2014 Date

Electronic Signature of Signing Officer/Director Detail



Status Desired: No

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|-----------------------------------|-----------------|-----------------------------------|
| Name | TYNER, MELISSA J. | Name | FULLICK, NIGEL P. |
| Address | 6758 N. MILITARY TRAIL SUITE #303 | Address | 6758 N. MILITARY TRAIL SUITE #303 |
| City-State-Zip: | RIVIERA BEACH FL 33407-1224 | City-State-Zip: | RIVIERA BEACH FL 33407-1224 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | NEIDER, BRADLEY E. | Name | BARSANTI, RONALD P. |
| Address | 6758 N. MILITARY TRAIL SUITE #303 | Address | 6758 N. MILITARY TRAIL SUITE #303 |
| City-State-Zip: | RIVIERA BEACH FL 33407-1224 | City-State-Zip: | RIVIERA BEACH FL 33407-1224 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | CLARK, LAURA E. | Name | ROSCOE, MICHAEL |
| Address | 6758 N. MILITARY TRAIL SUITE #303 | Address | 6758 N. MILITARY TRAIL SUITE #303 |
| City-State-Zip: | RIVIERA BEACH FL 33407-1224 | City-State-Zip: | RIVIERA BEACH FL 33407-1224 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | REDINA, RICHARD M. | Name | SILVA, LISA R. |
| Address | 6758 N. MILITARY TRAIL SUITE #303 | Address | 6758 N. MILITARY TRAIL SUITE #303 |
| City-State-Zip: | RIVIERA BEACH FL 33407-1224 | City-State-Zip: | RIVIERA BEACH FL 33407-1224 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | LAWRENCE, STEPHEN K. | Name | REED, TANYA M. |
| Address | 6758 N. MILITARY TRAIL SUITE #303 | Address | 6758 N. MILITARY TRAIL SUITE #303 |
| City-State-Zip: | RIVIERA BEACH FL 33407-1224 | City-State-Zip: | RIVIERA BEACH FL 33407-1224 |