Entity Name: HABITAT FOR HUMANITY INTERNATIONAL, INC.

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

270 PEACHTREE ST, NW, SUITE 1300 ATLANTA, GA 30303

DOCUMENT# F0300003158

Current Mailing Address:

270 PEACHTREE STREET SUITE 1300 ATLANTA, GA 30303

FEI Number: 91-1914868

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Dires			
Title	CEO	Title	SRVP AND CFO
Name	RECKFORD, JONATHAN	Name	CARSCADDON, MICHAEL
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
Title	SVPC	Title	SVPD
Name	CLARKE, CHRIS	Name	WOLFF, KYMBERLY
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
Title	VP	Title	SECRETARY
Title Name	VP GLUTH, LARRY	Title Name	SECRETARY ZOBEL DE AYALA, FERNANDO
Name	GLUTH, LARRY 270 PEACHTREE ST, NW, SUITE 1300	Name	ZOBEL DE AYALA, FERNANDO 270 PEACHTREE ST, NW, SUITE 1300
Name Address	GLUTH, LARRY 270 PEACHTREE ST, NW, SUITE 1300	Name Address	ZOBEL DE AYALA, FERNANDO 270 PEACHTREE ST, NW, SUITE 1300
Name Address City-State-Zip:	GLUTH, LARRY 270 PEACHTREE ST, NW, SUITE 1300 ATLANTA GA 30303	Name Address City-State-Zip:	ZOBEL DE AYALA, FERNANDO 270 PEACHTREE ST, NW, SUITE 1300 ATLANTA GA 30303
Name Address City-State-Zip: Title	GLUTH, LARRY 270 PEACHTREE ST, NW, SUITE 1300 ATLANTA GA 30303 CHAIRMAN	Name Address City-State-Zip: Title	ZOBEL DE AYALA, FERNANDO 270 PEACHTREE ST, NW, SUITE 1300 ATLANTA GA 30303 VC
Name Address City-State-Zip: Title Name	GLUTH, LARRY 270 PEACHTREE ST, NW, SUITE 1300 ATLANTA GA 30303 CHAIRMAN GLOVER, RENEE	Name Address City-State-Zip: Title Name	ZOBEL DE AYALA, FERNANDO 270 PEACHTREE ST, NW, SUITE 1300 ATLANTA GA 30303 VC CISNEROS, HENRY 270 PEACHTREE ST, NW, SUITE 1300

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: RECKFORD , JONATHAN	CEO	02/09/2016

Electronic Signature of Signing Officer/Director Detail

FILED Feb 09, 2016 Secretary of State CC3862236505

Date

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	BRAND, BILL	Name	FISCHER, DAVID
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE STREET SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	
Title	DIRECTOR	Title	DIRECTOR
Name	HALL, LISA	Name	GOUVEA, ALEXANDRE
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
Title	DIRECTOR	Title	TREASURER
Name	EVERT, CARY	Name	HEWITT, BRADFORD
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
		City-State-Zip.	ATEANTA GA 30303
Title	DIRECTOR	Title	DIRECTOR
Name	HARTH, ALBERTO	Name	KIRAGU, KOOME
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
Title	DIRECTOR	Title	DIRECTOR
Name	JACKLEY, JESSICA	Name	MASRIN, JIMMY
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
Title	DIRECTOR	Title	CHAIRMAN
Name	MILLER, BO	Name	PRICE, JOE L
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
Title	DIRECTOR	Title	VC
Name	SELLERS, SCOT R	Name	SILVA, ALEX
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
Title	VC	Title	DIRECTOR
Name	STALEY, MARY LYNN	Name	VAUGHN, GLADYS GARY
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303
Title	DIRECTOR	Title	DIRECTOR
Name	PICKARD, VIVIAN	Name	SOUSOU, RAMEZ
Address	270 PEACHTREE ST, NW, SUITE 1300	Address	270 PEACHTREE ST, NW, SUITE 1300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	ATLANTA GA 30303