

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737994

FILED
Jan 26, 2004
Secretary of State

Entity Name: CLAY COUNTY HABITAT FOR HUMANITY, INC.

Current Principal Place of Business:

1726 KINGSLEY AVE.
SUITE 9
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1707 BLANDING BOULEVARD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

P.O. BOX 240
ORANGE PARK, FL 320670240 US

New Mailing Address:

FEI Number: 59-1748850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KATHERINE
2005 PALMELTA PT. DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HILL, KATHERINE
2005 PALMETTO PT DR
PONTE VEDRA BEACH, FL 32082 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: _____

01/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS (X) Delete
Name: JONES, BETTY
Address: 1544 STONEBRIAR ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD () Delete
Name: ROLLEN, TERRY
Address: 732 WINFRED PLACE
City-St-Zip: ORANGE PARK, FL 32073

Title: PD () Delete
Name: HILL, KATHERINE
Address: 2005 PALMELTO PT. DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: JONES, BETTY
Address: 1544 STONEBRIAR RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: AT () Delete
Name: BOCCIERI, MONICA
Address: 1921 ROSE MALLOWS LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: DT () Delete
Name: TREFFINGER, SANDY
Address: 3621 WATERSIDE DR.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: HILL, KATHERINE
Address: 2005 PALMETTO PT. DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD (X) Change () Addition
Name: MELLAR, FAITH
Address: 6771 SHINDLER DR
City-St-Zip: JACKSONVILLE, FL 32222

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

Title: DT (X) Change () Addition
Name: HARRINGTON, TERESA B
Address: 358 STILES AVENUE
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHERINE HILL

PD

01/26/2004

Electronic Signature of Signing Officer or Director

Date