

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737994

FILED
Apr 24, 2012
Secretary of State

Entity Name: CLAY COUNTY HABITAT FOR HUMANITY, INC.

Current Principal Place of Business:

1717 BLANDING BOULEVARD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

JESPERSON, GORDON O
1279 KINGSLEY AVENUE SUITE 118
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WAGNER, LORI
8425 MERCHANTS WAY
JACKSONVILLE, FL 32222 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: LORI WAGNER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGNER, LORI
Address: 8425 MERCHANTS WAY
City-St-Zip: JACKSONVILLE, FL 32222

Title: VD
Name: RICHARDS, STEVE
Address: 566 PINE FOREST DRIVE SOUTH
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SD
Name: RICHARDS, STEVE
Address: 566 PINE FOREST DRIVE SOUTH
City-St-Zip: FLEMING ISLAND, FL 32003

Title: DT
Name: BRENNAN, TOM
Address: 2061 RIVERGATE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: LORI WAGNER

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date