

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2012
Secretary of State

DOCUMENT# 737994

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 ()****Name and Address of Current Registered Agent:**WAGNER, LORI
8425 MERCHANTS WAY
JACKSONVILLE, FL 32222 US**Name and Address of New Registered Agent:**EDWARDS, CAROLYN
1717 BLANDING BOULEVARD
MIDDLEBURG, FL 32068 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: CAROLYN EDWARDS

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: RICHARDS, STEVE
Address: 1063 BULK HEAD ROAD - ANDIAMO
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SD
Name: RICHARDS, STEVE
Address: 1063 BULK HEAD ROAD - ANDIAMO
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: TD
Name: HORNE, JIM
Address: POST OFFICE BOX 8339
City-St-Zip: FLEMING ISLAND, FL 32006 US

Title: ED
Name: EDWARDS, CAROLYN
Address: 1717 BLANDING BOULEVARD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: CAROLYN EDWARDS

ED

10/29/2012

Electronic Signature of Signing Officer or Director

Date