

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2012
Secretary of State

DOCUMENT# 769100

Entity Name: HABITAT FOR HUMANITY OF BROWARD, INC.**Current Principal Place of Business:**3564 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**3564 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 59-2320573**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ECTON, PERRY L
3564 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: CORRELL, GARY
Address: 100 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: VC
Name: BERGER, IAN B
Address: 11431W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33428

Title: TREA
Name: METCALF, ROGER
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: SEC
Name: JONES, LINDA D
Address: 5550 GLADES ROAD, 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

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: PERRY L. ECTON

RA

09/19/2012

Electronic Signature of Signing Officer or Director

Date