

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009912

FILED
Mar 15, 2005
Secretary of State

Entity Name: HABITAT FOR HUMANITY RESTORE, INC.

Current Principal Place of Business:

9350 S DADELAND BLVD, STE 200
MIAMI, FL 33156

New Principal Place of Business:

3800 NW 22 AVENUE
MIAMI, FL 33142

Current Mailing Address:

9350 S DADELAND BLVD, STE 200
MIAMI, FL 33156

New Mailing Address:

P.O. BOX 420709
MIAMI, FL 33242

FEI Number: 38-3672967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, ANNE
9350 S DADELAND BLVD, STE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MANNING, ANNE
3800 NW 22 AVENUE
MIAMI, FL 33142 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: ANNE E. MANNING

03/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BABCOCK, CALVIN
Address: 8350 NW 52ND TERRACE, #107
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: SHINDELL, JAMES
Address: 200 S. BISCAYNE BLVD., #200
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: MANNING, ANNE E
Address: 9350 S. DADELAND BLVD., #200
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYRNE, TOM
Address: 3800 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33142

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

Title: ST (X) Change () Addition
Name: MANNING, ANNE E
Address: 3800 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33142

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: ANNE E. MANNING

ST

03/15/2005

Electronic Signature of Signing Officer or Director

Date