

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009912

FILED
Feb 17, 2006
Secretary of State

Entity Name: HABITAT FOR HUMANITY RESTORE, INC.

Current Principal Place of Business:

3800 NW 22 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420709
MIAMI, FL 33242

New Mailing Address:

3800 NW 22 AVENUE
MIAMI, FL 33142

FEI Number: 38-3672967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNING, ANNE
3800 NW 22 AVENUE
MIAMI, FL 33142 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: PD () Delete
Name: BYRNE, TOM
Address: 3800 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33142

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: 3800 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

SEC

02/17/2006

Electronic Signature of Signing Officer or Director

Date