

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005380

FILED
Apr 17, 2012
Secretary of State

Entity Name: HABITAT FOR HUMANITY OF FLORIDA, INC.

Current Principal Place of Business:

1671 FRANCIS AVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

5980 W. WOODSIDE DRIVE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1671 FRANCIS AVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

P. O. BOX 2198
CRYSTAL RIVER, FL 34423

FEI Number: 80-0423130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLO, RALPH
1671 FRANCIS AVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MONROE, ARNOLD J ED
5980 W. WOODSIDE DRIVE
CRYSTAL RIVER, FL 34423 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: ARNOLD JOSEPH MONROE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INMAN, BARBARA
Address: 13355 49TH N
City-St-Zip: CLEARWATER, FL 33762

Title: VPD
Name: DANMEYER, DEE
Address: 1925 TRAYLOR BLVD
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: MANSFIELD, MIKE
Address: 1750 MANZANA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: O'ROURKE, MARY KAY
Address: 2404 HUBBARD ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: SD
Name: CAMPBELL, MIKE
Address: 181 SE FIFTH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD
Name: WALKER, ROSEMARY
Address: 722 S. DIXIE HIGHWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MIKE CAMPBELL

SD

04/17/2012

Electronic Signature of Signing Officer or Director

Date