2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004014

FILED May 01, 2011 Secretary of State

Entity Name: ENVIRONMENT FOR HUMANITY INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3114 COMMERCE PARKWAY 8421 NW 38 STREET

MIRAMAR, FL 33025 US COOPER CITY, FL 33024 US

Current Mailing Address: New Mailing Address:

3114 COMMERCE PARKWAY 8421 NW 38 STREET

MIRAMAR, FL 33025 US COOPER CITY, FL 33024 US

FEI Number: 27-2575666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARK ESCOFFERY, PA 4241A NORTHLAKE BLVD

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: NEDD, KESTER J

Address: 3114 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: D

Name: ANAND, HARDEEP

Address: 3114 COMMERCE PARKWAY City-St-Zip: MIRAMAR, FL 33025 US

Title: D

Name: GUPTA, SONALI

Address: 1906 DANIEL GREEN COURT SE City-St-Zip: GEORGIA, FL 33080 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: HARDEEP ANAND D 05/01/2011