2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011532

FILED Apr 16, 2012 Secretary of State

Entity Name: HABITAT CREATION PROJECT, INC.

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

19000 SW 244 ST

HOMESTEAD, FL 330313472

Current Mailing Address: New Mailing Address:

19000 SW 244 ST P.O.BOX 700641

HOMESTEAD, FL 330313472 GOULDS, FL 331700641

FEI Number: 27-4434102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, LAUREL 19000 SW 244 ST

HOMESTEAD, FL 330313472 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

Electronic dignature of registered

OFFICERS AND DIRECTORS:

Title: PSD Name: WILLIAMS, LAUREL L

Address: 19000 SW 244 ST City-St-Zip: HOMESTEAD, FL 330313472

Title: VPD

Name: HOWARD, TRACY A
Address: 3746 IRVINGTON AVE
City-St-Zip: MIAMI, FL 33133

Title: VPTD

Name: WILLIAMS, ROBERT G JR Address: 19000 SW 244 ST

City-St-Zip: HOMESTEAD, FL 330313472

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: LAUREL L WILLIAMS PSD 04/16/2012