2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004941

FILED Mar 26, 2012 Secretary of State

Entity Name: HABITAT FOR CHILDREN MINISTRIES.INC

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

3131 VILLAGE BLVD 1648 CROOKED STICK WAY 204 GREENACRES, FL 33413

WST PALM BEACH, FL 33409

New Mailing Address: Current Mailing Address:

3131 VILLAGE BLVD 1648 CROOKED STICK WAY GREENACRES, FL 33413

WST PALM BEACH, FL 33409

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

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

ST.AMOUR, MESCHAC ST.AMOUR, MESCHAC 1648 CROOKED STICK WAY 3131 VILLAGE BLVD

GREENACRES, FL 33413 204 WEST PALM BEACH, FL 33409 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: MESCHAC ST.AMOUR 03/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ST.AMOUR, MESCHAC Name: Address: 1648 CROOKED STICK WAY City-St-Zip: GREENACRES, FL 33413

Title:

Name: GINY, DAVID

Address: 1648 CROOKED STICK WAY City-St-Zip: GREENACES, FL 33413

Title:

BRUCE, SAMANTHA Name: Address: 1648 CROOKED STICK WAY City-St-Zip: GREENACRES, FL 33413

Title:

Name: FRANCOIS, MIKELANGE 1648 CROOKED STICK WAY Address: City-St-Zip: GREENACRES, FL 33413

Title:

VAL, POLES Name:

1648 CROOKED STICK WAY Address: GREENACRES, FL 33413 City-St-Zip:

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.

Ρ SIGNATURE: MESCHAC ST.AMOUR 03/26/2012