

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15156

FILED
Jan 10, 2012
Secretary of State

Entity Name: HALIFAX HABITAT FOR HUMANITY, INC.

Current Principal Place of Business:

826 WHITE STREET
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

1030 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 270
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

826 WHITE STREET
DAYTONA BEACH, FL 32117 US

New Mailing Address:

1030 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 270
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2687200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORI M. GILLOOLY, EXECUTIVE DIRECTOR
826 WHITE STREET
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

LORI M. GILLOOLY, EXECUTIVE DIRECTOR
1030 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, LORI CAMPBELL
Address: 609 ANDREWS STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP 2
Name: MCNULTY, BRANDON
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S
Name: GIRVIN, TAMMY
Address: PO BOX 10809
City-St-Zip: DAYTONA BEACH, FL 32120 US

Title: T
Name: WHITNEY, GINNY
Address: PO BOX 290489
City-St-Zip: PORT ORANGE, FL 32129 US

Title: IPP
Name: OSTERNDORF, MARY ELLEN
Address: PO BOX 2352
City-St-Zip: DAYTONA BEACH, FL 32115 US

Title: ED
Name: GILLOOLY, LORI M.
Address: 1030 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: LORI M. GILLOOLY

ED

01/10/2012

Electronic Signature of Signing Officer or Director

Date