2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15996

FILED Mar 23, 2012 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF MARTIN COUNTY, INC.

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

2555 SE BONITA STREET STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

2555 SE BONITA STREET STUART, FL 34997 US

FEI Number: 59-2816698 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:

GRAFF, MARGOT 2555 SE BONITA STREET STUART, FL 34997 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:

Title: VD

Name: LACONTE, PATRICK J Address: 350 SW CORPORATE PKWY City-St-Zip: PALM CITY, FL 34990

Title: PD

Name: HOUSTON, MICHAEL
Address: 2400 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: SD

Name: BOLAND, KATE

Address: 5600 SE WINGED FOOT DR

City-St-Zip: STUART, FL 34997

Title: TD

Name: WOODS, MARTIN R Address: 701 COLORADO AVE City-St-Zip: STUART, FL 34994

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: MARTIN WOODS TD 03/23/2012