

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17240

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** HABITAT FOR HUMANITY OF PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

1225A S. MILITARY TRAIL  
W. PALM BEACH, FL 33415

**New Principal Place of Business:**

6758 N. MILITARY TRAIL  
SUITE 303  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

1225A S. MILITARY TRAIL  
W. PALM BEACH, FL 33415

**New Mailing Address:**

6758 N. MILITARY TRAIL  
SUITE 303  
WEST PALM BEACH, FL 33407

**FEI Number:** 59-3525576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERNARD GODEK  
1225A S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415 US

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

BERNARD GODEK  
6758 N. MILITARY TRAIL  
SUITE 303  
WEST PALM BEACH, FL 33407 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:

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FREIN, ROBERT J JR.  
Address: 6758 N. MILITARY TRAIL, SUITE 303  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD  
Name: WALKER, THOMAS  
Address: 6758 N. MILITARY TRAIL, SUITE 303  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD  
Name: MELISSA, TYNER J  
Address: 6758 N. MILITARY TRAIL, SUITE 303  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD  
Name: STRICKROOT, JOHN  
Address: 6758 N. MILITARY TRAIL, SUITE 303  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD  
Name: HEGGEN, CHRISTOPHER  
Address: 6758 N. MILITARY TRAIL, SUITE 303  
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT J. FREIN, JR.

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date