

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25616

FILED
Feb 16, 2009
Secretary of State

Entity Name: HABITAT FOR HUMANITY OF JACKSONVILLE, INC.

Current Principal Place of Business:

2404 HUBBARD STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

2404 HUBBARD STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

FEI Number: 59-2880071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'ROURKE, MARY KAY
2404 HUBBARD STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

O'ROURKE, MARY KAY PRES
2404 HUBBARD STREET
JACKSONVILLE, FL 32206 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: MARY KAY O'ROURKE

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: KOSTER, MICHAEL
Address: 811 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MD () Delete
Name: O'ROURKE, MARY KAY
Address: 2404 HUBBARD ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: C () Delete
Name: STICKLAND, DAVID
Address: 501 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: PASC () Delete
Name: WEHNER, TOM
Address: 14572 CRYSTAL VIEW LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MD () Delete
Name: SOUTHWELL, MARTHA J
Address: 11114 ZEPHYR WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: VC () Delete
Name: STEELE, REBECCA
Address: 1200 RIVERPLACE BLVD. 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRS (X) Change () Addition
Name: MCALLISTER, JOHN TREAS
Address: 1 UNF DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: PRES (X) Change () Addition
Name: O'ROURKE, MARY KAY CEO
Address: 2404 HUBBARD ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: CHR (X) Change () Addition
Name: STICKLAND, DAVID CHAIRM
Address: 501 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: PASC (X) Change () Addition
Name: WEHNER, TOM PCHAIRM
Address: 14572 CRYSTAL VIEW LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: SOUTHWELL, MARTHA J CFO
Address: 11114 ZEPHYR WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: VCHR (X) Change () Addition
Name: STEELE, REBECCA VCHAIRM
Address: 1200 RIVERPLACE BLVD. 5TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA JANE SOUTHWELL

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date