2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25616

FILED Mar 22, 2012 Secretary of State

Entity Name: HABITAT FOR HUMANITY OF JACKSONVILLE, INC.

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

2404 HUBBARD STREET

JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

2404 HUBBARD STREET

JACKSONVILLE, FL 32206 US

FEI Number: 59-2880071 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:

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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title:

Name: ROWAN, HELEN

Address: 1301 RIVERPLACE BLVD., SUITE 2300

City-St-Zip: JACKSONVILLE, FL 32207

Title: CEO

 Name:
 O'ROURKE, MARY KAY

 Address:
 2404 HUBBARD ST

 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: C

Name: MATOVINA, GREG

Address: 2955 HARTLEY RD, SUITE 108 City-St-Zip: JACKSONVILLE, FL 32257

Title: PC

Name: STEELE, REBECCA

Address: 6600 CORPORATE CENTER PARKWAY

City-St-Zip: JACKSONVILLE, FL 32216

Title: VC

Name: MCELHANEY, PATRICK
Address: 501 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

Title:

Name: UPTON, JANE

Address: 21 W. CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: MARY KAY O'ROURKE CEO 03/22/2012