

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 9:02

DOCUMENT # N30674 (8)

1. Corporation Name

HABITAT FOR HUMANITY OF GREATER MIAMI, INC.

Principal Place of Business

Mailing Address

PO BOX 560994
MIAMI FL 33256-7994

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MIAMI FL 33256-7994

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/13/1989	3a. Date of Last Report 04/27/1994
4. FEI Number 65-0108974	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22 City & State		27 City & State	
23	Zip	28	Country
24	25	29	30

9. Name and Address of Current Registered Agent

HOLKEBOER, DIRK J
9350 S DAELAND BLVD #200
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PO
NAME	SPINGER, JEFF
STREET ADDRESS	6650 SW 133TH ST
CITY-ST-ZIP	MIAMI FL
TITLE	VPD
NAME	EASTON, AMY
STREET ADDRESS	5000 DAVIS RD
CITY-ST-ZIP	MIAMI FL
TITLE	VPD
NAME	FERNESLER, JOHN
STREET ADDRESS	12105 SW 92ND AVE
CITY-ST-ZIP	MIAMI FL 10
TITLE	SD
NAME	ENGLAND, CHET
STREET ADDRESS	15300 SW 80TH AVE
CITY-ST-ZIP	MIAMI FL
TITLE	TD
NAME	YASUKOCHI, BRUCE
STREET ADDRESS	9734 SW 133 CT.
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	BABCOCK, CALVIN
STREET ADDRESS	300 GRECO AVE
CITY-ST-ZIP	CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Springer, Jeff	
1.3 STREET ADDRESS	6650 SW 133th St	
1.4 CITY-ST-ZIP	Miami FL	
2.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Amy Easton	
2.3 STREET ADDRESS	5000 Davis Rd	
2.4 CITY-ST-ZIP	Miami, FL	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dirk J. Holkeboer DIRK J. HOLKEBOER 3/3/95 305-670-2334
ASS'T SECRETARY & EXECUTIVE DIRECTOR

Habitat for Humanity of Greater Miami
Board of Directors List
Effective January 1995

President:

Amy Easton (Ed)
5000 Davis Road
Miami, Fl 33143

Occup: International Corporate Park
Marketing Manager

Church: Epiphany
Committee: Nominating; Executive

(w) 591-9727 (h) 665-7510 (h/f) 665-1574
(f) 591-2406 (b/c) 632-9566

Term Expires: 12/95

Vice - President:

Jeff Springer (Claudia)
6650 SW 133 St.
Miami, Fl 33156

Occup: Carnival Hotels & Casinos
Senior Vice President

Church: Immanuel Presbyterian
Committees: Executive; Development

(w) 445-4275 (h) 284-8496
(f) 445-4255 (b/c)

Term Expires: 12/96

Vice - President:

John Fernsler (Chris)
12105 SW 92 Ave.
Miami, Fl 33176-5110

Occup: Wallace Roberts & Todd
Architect

Church: Kendall United Methodist
Committees: Executive; Volunteer Mgt.;
Nominating

(w) 448-0788 (h) 378-1832
(f) 443-8431 (b/c) 588-0539

Term Expires: 12/95

Secretary:

Chet England (Carol)
15300 SW 80 Ave.
Miami, Fl 33157

Occup: Burger King Corporation
Quality Assurance Director

Church: First Baptist of Perrine
Committees: Public Relations; Volunteer Mgt.;
Executive

(w) 378-7038 (h) 233-6372
(f) 378-3402

Term Expires: 12/95

Treasurer:

Bruce Yasukochi
(Catherine M. Wilson)
9734 SW 133 Ct.
Miami, Fl. 33186

Occup: Starclippers
CFO
Church:
Committees: Executive; Finance

(w) 442-0550 (h) 382-7492
(f) 443-0666 (b) 464-8479 (c) 775-2586

Term Expires: 12/97

ex (H) 388-6315

Calvin Babcock (Becky)
Easton Babcock & Assoc.
300 Greco Ave.
Coral Gables, Fl. 33146

Occup: Easton Babcock & Assoc.
Realtor/ Contractor
Church: Riverside Baptist
Committee: Development

(w) 448-9999 (h) 271-8020
(f) 444-5934 (b/c) 613-8995

Term Expires: 12/96

Timothy Hawkins (Becky)
17340 SW 74 Ave.
Miami, Fl. 33157

Occup: Mercy Hospital
Vice President - Clinical Services
Church: Kendall Presbyterian
Committees: Finance; Construction;
Site selection

(w) 285-2970 (h) 256-7662
(f) 285-2724 (b/c)

Term Expires: 12/96

Charles Heartsfield
1612 NE 110 St.
Miami Fl. 33161

Occup: Atlantic Gulf
Director of Project Management
Church:
Committee: Legal

(w) 859-4458 (h) 899-2078
(f) 859-4457 (b/c) 582-8392

Term Expires: 12/96

Rene A. Hernandez
9431 SW 55 St.
Miami Fl. 33165

Occup: Lancella & Hernandez:
CPA
Church: Open Bible Temple
Committees: Finance; Construction

(w) 670-4848 (h) 279-6301
(f) 670-2011 (b/c)

Term Expires: 12/96

George Kingsbury
7900 SW 54 Ct.
Miami Fl. 33143

(w) 460-5025 (h) 669-9716
(f) 460-5080 (b/c) 794-4435

Occup: City of Coral Gables
Engineer
Church: Key Biscayne Presbyterian
Committee: Site Selection

Term Expires: 12/95

David Kling (Barbara)
18045 SW 88 Ct.
Miami Fl. 33157-5907

(w) 284-4733 (h) 232-5684
(f) 284-2772

Occup: University of Miami
Assistant Professor of Religious Studies
Church: Immanuel Presbyterian
Committee: Development, Family Involvement

Term Expires: 12/95

Elizabeth Porter (Kim)
4265 Braganza Ave.
Miami Fl. 33133

(w) 237-1751 (h) 669-4185

Occup: Miami Dade Community College
Adjunct Professor
Church:
Committee: Volunteer Mgt.; Site Selection

Term Expires: 12/98

Antonio Prado (Katia)
The Hamilton Group
1390 Brickell Ave. Ste. 230
Miami Fl. 33131-3320

(w) 381-7790 (h) 667-6223
(f) 381-7794

Occup: The Hamilton Group
Contractor
Church: St. Augustine
Committee: Family Involvement; Public Relations

Term Expires: 12/95

Bob Rosasco (Cindy)
11830 SW 92 Ave
Miami, Fl. 33176

(w) (h) 235-5638

Occup: Retired pilot/contractor
Church: Kendall Presbyterian
Committees: Construction

Term Expires: 12/95

Susan L. Thomas
Clinton Int'l Group
2121 Ponce De Leon Blvd. PH #2
Coral Gables Fl. 33134

(w) 441-8188 (h) 444-5476
(f) 441-1516

Occup: Clinton Int'l Group
Leasing Agent
Church: Key Biscayne Presbyterian
Committee: Development

Term Expires: 12/98

John Webb Jr. (Rosalyn)
7624 SW 178 Terr.
Miami Fl. 33157

(w) 252-8578 (h) 378-4587
(f) 375-0271

Occup: Broker
Church: Perrine - Peters Methodist
Committee: Nominating; Family Involvement

Term Expires: 12/97

Lillie Williams
1180 NW 50 St.
Miami Fl. 33127

(w) (h) 634-3062/577- 8080
(f) (b/c) 287-8312

Occup: Jackson Hospital
Nurse
Church: New Covenant Presbyterian
Committee: Family Involvement; Nominating

Term Expires: 12/97

Anne C. Wilson
406 Bianca Ave.
Coral Gables Fl. 33146

(w) (h) 663-9820

Occup: Realtor
Church: Immanuel Presbyterian
Committees: Nominating; Publi Relations; Finance

Term Expires: 12/96

EXECUTIVE DIRECTOR:

Dirk Holkeboer
9350 South Dadeland Blvd. Ste. 200
Miami Florida 33156

(w) 670-2224 (f) 670-2273