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Feb 06 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N30674 (8)
1. Corporation Name
HABITAT FOR HUMANITY OF GREATER MIAMI, INC.



Principal Place of Business PO BOX 560994 MIAMI FL 33256-7994	Mailing Address PO BOX 560994 MIAMI FL 33256-0994
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/13/1989	3a. Date of Last Report 04/09/1996
21	26	4. FEI Number 65-0108974	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent
MANNING, ANNE E
9350 S DADELAND 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SPINGER, JEFF <input checked="" type="checkbox"/> DELETE 6650 SW 133TH ST. MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EASTON, AMY <input type="checkbox"/> DELETE 5000 DAVIS RD MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FERNSLER, JOHN <input checked="" type="checkbox"/> DELETE 12105 SW 92ND AVE MIAMI FL 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ENGLAND, CHET <input type="checkbox"/> DELETE 15300 SW 80TH AVE MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HERNANDEZ, RENE <input type="checkbox"/> DELETE 9130 S. DADELAND BLVD. #1623 MIAMI FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BABCOCK, CALVIN <input checked="" type="checkbox"/> DELETE 300 GRECO AVE CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VPD Timothy Hawkins <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 17340 SW 74 AVE. MIAMI FL 33157
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PD Amy Easton <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 60 Casuarina Concourse Coral Gables, FL 33143
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VPD Catherine McCann <input type="checkbox"/> Change <input type="checkbox"/> Addition 5820 SW 87 Street MIAMI, FL 33143
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Amy Easton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)