

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30674

FILED
Mar 15, 2005
Secretary of State

Entity Name: HABITAT FOR HUMANITY OF GREATER MIAMI, INC.

Current Principal Place of Business:

3800 N.W. 22ND AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420709
MIAMI, FL 33242

New Mailing Address:

FEI Number: 65-0108974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, ANNE E
9350 S DADELAND BLVD #200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MANNING, ANNE E
3800 NW 22 AVENUE
MIAMI, FL 33142 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: ANNE E. MANNING

03/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHINDELL, JAMES
Address: 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: HAWKINS, TIMOTHY
Address: 8900 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: REYES, DEBORAH L
Address: 250 BIRD RD. SUITE 312
City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete
Name: BASULTO, JOSE J
Address: 5841 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: YOUNT, DOUGLAS
Address: 1826 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: WORELY, HAYES
Address: 9500 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCANN, CATHERINE
Address: 5820 SW 87 STREET
City-St-Zip: MIAMI, FL 33143

Title: VPD (X) Change () Addition
Name: REYES, DEBORAH
Address: 250 BIRD ROAD #312
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD (X) Change () Addition
Name: YOUNT, DOUGLAS
Address: 10950 SW 88 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: BASULTO, JOSE J
Address: 467 SUNSET DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: SD (X) Change () Addition
Name: STERNBAUM, MARC J
Address: 200 SOUTH BISCAYNE BLVD #2500
City-St-Zip: MIAMI, FL 33131

Title: EXEC (X) Change () Addition
Name: MANNING, ANNE E
Address: 3800 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNE E. MANNING

EXEC

03/15/2005

Electronic Signature of Signing Officer or Director

Date