

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2006
Secretary of State**

DOCUMENT# N30674

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:

3800 NW 22 AVENUE
MIAMI, FL 33142

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 (X)

Name and Address of Current Registered Agent:

MANNING, ANNE E
3800 NW 22 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLARIA, PEDRO
Address: 13945 SW 157 STREET
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ENGLAND, CHESTER
Address: 15300 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE E. MANNING

EXEC

02/17/2006

Electronic Signature of Signing Officer or Director

Date