2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30674

FILED Feb 07, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3800 N.W. 22ND AVENUE MIAMI, FL 33142 US **Current Mailing Address: New Mailing Address:** 3800 NW 22 AVENUE MIAMI, FL 33142 FEI Number: 65-0108974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANNING, ANNE E 3800 NW 22 AVENUE MIAMI, FL 33142 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GLARIA, PEDRO Name: Name: 13945 SW 157 STREET Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition REYES, DEBORAH Name: REYES, DEBORAH Name: Address: 250 BIRD ROAD #312 Address: 2655 SOUTH LEJEUNE ROAD, PH I-K City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33134 Title: VPD () Delete Title: VPD (X) Change () Addition YOUNT, DOUGLAS WORLEY, J. H JR. Name: Name: 10950 SW 88 STREET, 2ND FLOOR 9500 SOUTH DADELAND BLVD, 2ND FLOOR Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33156 Title: TD () Delete Title: () Change () Addition Name: ENGLAND, CHESTER Name: 15300 SW 80 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition STERNBAUM, MARC J Name: Name: 200 SOUTH BISCAYNE BLVD #2500 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition MANNING. ANNE E Name: Name: Address: 3800 NW 22 AVENUE Address: MIAMI, FL 33142 City-St-Zip: 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 02/07/2007