

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30674

FILED
Jan 07, 2009
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:

3800 NW 22 AVENUE
MIAMI, FL 33142

New Mailing Address:

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

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
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: GLARIA, PEDRO
Address: 13945 SW 157 STREET
City-St-Zip: MIAMI, FL 33177

Title: VPD () Delete
Name: REYES, DEBORAH
Address: 2655 SOUTH LEJEUNE ROAD, PH I-K
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: WORLEY, J. H JR.
Address: 9500 SOUTH DADELAND BLVD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33156

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

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: BATTLE, MICHAEL
Address: 7850 NW 146TH STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD (X) Change () Addition
Name: JONES, PAUL
Address: 121 ALHAMBRA PLAZA, SUITE 1249
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change () Addition
Name: PLUMMER, TIMOTHY
Address: 1750 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change () Addition
Name: PRADO, TONY
Address: PO BOX 557035
City-St-Zip: MIAMI, FL 33255

Title: SD (X) Change () Addition
Name: WILLIAMS, ARLENN A J
Address: 8900 NORTH KENDALL DR.
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify 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

01/07/2009

Electronic Signature of Signing Officer or Director

Date