

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30674

FILED
Jan 21, 2011
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 N.W. 22ND AVENUE
MIAMI, FL 33142 US

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
3800 NW 22 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ARTECONA, MARIO
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: MARIO ARTECONA

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VCD
Name: REMBOLD, SCOTT
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VCD
Name: WILLIAMS, ARLENN
Address: 8900 NORTH KENDALL DRIVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33176

Title: TD
Name: SPRINGER, JEFF
Address: 410 VITTORIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: DE ZARRAGE, MANUEL
Address: 2 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO
Name: ARTECONA, MARIO
Address: 3800 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: MARIO ARTECONA

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date