

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90672 018 ****70.00

DOCUMENT # N41383

1. Entity Name
**HABITAT FOR HUMANITY OF THE JACKSONVILLE
BEACHES, INC.**



Principal Place of Business
**1671 FRANCIS AVE
ATLANTIC BCH., FL 32233 US**

Mailing Address
**P. O. BOX 50939
JACKSONVILLE BCH., FL 32240 US**

94078833



04022004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0234544

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GOEBERTUS, KEESY
3843 COOPERS LAKE RD
JACKSONVILLE, FL 32224**

Name **Ralph marcello**

Street Address (P.O. Box Number is Not Acceptable)

1671 Francis Avenue

City **Atlantic Beach**

FL **32233**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Ralph Marcello

Ralph Marcello, Exec. Director 4/26/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STUMPF, LAURA 1828 PARKCREST DR JACKSONVILLE, FL 32211	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BALL, HAYWOOD 10135 GATE PARKWAY #1002 JACKSONVILLE, FL 32246	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANE, CAROLYN 144 WATERS EDGE PONTE VERDE BEACH, FL 32084	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHAFER, MARTHA 2123 SOFTWIND TRAIL JACKSONVILLE, FL 32224	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer (T/D) Borders, "Corky" Edwin E. 1444 E. Blue Heron Lane Jacksonville Beach, FL 32250	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President (V/D) Lamm, Mary Parker 10328 Loblolly Lane South Jacksonville, FL 32246	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President (P/D) Lane, Carolyn 144 Waters Edge Ponte Verde Beach, FL 32082	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary (S/D) Brod, Roger 12928 G. Deep Lagoon Place Jacksonville, FL 32246	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carolyn Lane

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/2004 (904) 241-1222

Date Daytime Phone #

Attachments NY1383

Beaches Habitat Board of Directors

Ed Ash 1356 Beach Boulevard Jacksonville Beach, FL 32250 Home: (904) 645-8602 Work: (904) 242-9000, ext. 231 Fax: (904) 242-0009 Email: theedash@aol.com <i>Owner - Ashman Properties</i>	Corky Borders 1494 E Blue Heron Lane Jacksonville Beach, FL 32250 Home: (904) 241-5491 Email: bcorky@aol.com <i>Accountant - retired</i>
Roger Brodt 12928 E Deep Lagoon Pl Jacksonville, FL 32246 Home: (904) 221-5638 Work: (904) 757-3710 Fax: (904) 359-7290 Email: longswheel@msn.com <i>President & CEO - Long, Wheel & Rims</i>	Ralph Brown 76 Tallwood Road Jacksonville Beach, FL 32250 Home: (904) 246-0863 Work: (904) 359-7237 Fax: (904) 359-7290 Email: Ralph.brown1@bellsouth.com <i>Branch Manager - Bellsouth</i>
Keesy Goebertus 3843 Coopers Lake Road Jacksonville, FL 32224 Home: (904) 223-0234 Work: (904) 333-5010 Fax: (904) 992-6991 Email: kgoebertus@key-source.com <i>President - KeySource Services, Inc.</i>	Mary-Parker Lamm 10328 Loblolly Lane South Jacksonville, FL 32246 Home: (904) 220-2217 Work: (904) 353-0891 Fax: (904) 353-0893 Email: familiesfirst@bellsouth.net <i>Executive Director - Families First</i>
Carolyn Lane 144 Waters Edge Drive North Ponte Vedra Beach, FL 32082 Home: (904) 285-1122 Fax: (904) 285-1122 Email: goldengirl26@comcast.net <i>Attorney -</i>	Don Mairs 1836 Seagate Avenue Neptune Beach, FL 32266 Home: (904) 246-4017 Work: (904) 353-0211 Fax: (904) 353-9307 Email: dbmairs@comcast.net <i>Attorney -</i>
Susie Miller 106 Myra Street Neptune Beach, FL 32266 Home: (904) 247-3817 Email: milkayak@aol.com	Craig Warner 1506 1 st Street Apt# 3 Neptune Beach, FL 32266 Home: (904) 535-6403 Work: (904) 247-2903 Fax: (904) 247-2570 Email: craig.warner@bmcjax.com <i>Comptroller - Baptist Medical Center Beaches</i>
Roy Williams 453 Big Tree Road Ponte Vedra Beach, FL 32082 Home: (904) 280-9820 Work: (904) 363-6101 Fax: (904) Email: roywfl9@aol.com	