

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41383

FILED
Apr 29, 2005
Secretary of State

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

Current Principal Place of Business:

1671 FRANCIS AVE
ATLANTIC BCH., FL 32233 US

New Principal Place of Business:

1671 FRANCIS AVE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

P. O. BOX 50939
JACKSONVILLE BCH., FL 32240 US

New Mailing Address:

FEI Number: 65-0234544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARCELLO, RALPH
1671 FRANCIS AVENUE
ATLANTIC BEACH, FL 32233 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: TD () Delete
Name: BORDERS, E
Address: 1494 E. BLUE HERON LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD () Delete
Name: LAMM, MARY PORTER
Address: 10328 LOBLOLLY LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: PD () Delete
Name: LANE, CAROLYN
Address: 144 WATERS EDGE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: BRODT, ROGER
Address: 12928 E. DEEP LAGOON PLACE
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BORDERS, EDWIN
Address: 1494 E. BLUE HERON LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD (X) Change () Addition
Name: LAMM, MARY-PARKER
Address: 10328 LOBLOLLY LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: PD (X) Change () Addition
Name: MAIRS, DON
Address: 1836 SEAGATE AVENUE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D (X) Change () Addition
Name: ASH, ED
Address: 1356 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Change (X) Addition
Name: PEAKS, BILL
Address: 4326 RICHMOND PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Change (X) Addition
Name: VEAL, JOHN
Address: 541 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RALPH MARCELLO/EXEC. DIRECTOR

EXEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date