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2006 NOT-FOR-PROFIT CORPORATION		Jan 12, 2006 8:00 a
ANNUAL REPORT		Secretary of State
OCUMENT # N41383		01-12-2006 90198 047 ****70 00

1. Entity Name HABITAT FOR HUMANITY OF THE JACKSONVILLE BEACHES, INC. Principal Place of Business 4000-Mailing Address 1671 FRANCIS AVE P. O. BOX 50939 ATLANTIC BEACH, FL 32233 JACKSONVILLE BCH., FL 32240 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-0234544 City & State Applied For Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCELLO, RALPH 1671 FRANCIS AVENUE Street Address (P.O. Box Number is Not Acceptable) ATLANTIC BEACH, FL 32233 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition BORDERS, EDWIN NAME NAME 1494 E. BLUE HERON LANE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP VD TITLE **X**Delete TITLE ☐ Change X Addition miller, Susie LAMM, MARY-PARKER NAME NAME 10328 LOBLOS LANE SOUTH 106 myra street Neptune Beach, FL STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY-ST-ZIP TITLE PD TITLE ☐ Delete ☐ Change ☐ Addition NAME MAIRS, DON NAME 1836 SEAGATE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE **X**SQ Delete TITLE ☐ Change ☐ Addition ASH, ED NAME NAME 1356 BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME 4326 RICHMOND PARK DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VEAL, JOHN NAME NAME STREET ADDRESS 541 PONTE VEORA BLVD. STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 officer like empowered.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR