

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41383

FILED
Jan 06, 2010
Secretary of State

Entity Name: BEACHES HABITAT FOR HUMANITY, INC.

Current Principal Place of Business:

1671 FRANCIS AVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50939
JACKSONVILLE, FL 32240

New Mailing Address:

1671 FRANCIS AVE
ATLANTIC BEACH, FL 32233

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
Name: MCLEAN, ROSEANN
Address: 69 PLAYERS CLUB VILLAS ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: TED, DEVOS
Address: 117 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082

Title: VD
Name: ROBERT, MCKENZIE
Address: 220 SEAMIST COURT
City-St-Zip: PONTE VEDRA, FL 32082

Title: PD
Name: DALE, WAPPES
Address: 1885 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V
Name: HAYWOOD, BALL
Address: 50 NORTH LAURA ST SUITE 2925
City-St-Zip: JACKSONVILLE, FL 32202

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: RALPH MARCELLO

ED

01/06/2010

Electronic Signature of Signing Officer or Director

Date