2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41383

FILED Jan 05, 2011 Secretary of State

Date

Entity Name: BEACHES HABITAT FOR HUMANITY, INC.

Current Principal Place of Business: New Principal Place of Business:

1671 FRANCIS AVE

ATLANTIC BEACH, FL 32233

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCELLO, RALPH 1671 FRANĆIS AVENUE ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KERRY, CLEEK Name: Address: 201 ATP TOUR BLVD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD

Name: JAY, MCGARVEY Address: 432 OSCEOLA AVENUE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD

ALLISON, FORSYTH Name: Address: 800-C 3RD STREET City-St-Zip: NEPTUNE BEACH, FL 32266

Title: PD

Name: ARCHIE, JENKINS III Address: 501 A1A SOUTH

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

HAYWOOD, BALL Name:

50 NORTH LAURA ST SUITE 2925 Address: JACKSONVILLE, FL 32202 City-St-Zip:

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: DEBBIE JONES AED 01/05/2011