

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2012
Secretary of State

DOCUMENT# N41383

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:**1671 FRANCIS AVE
ATLANTIC BEACH, FL 32233**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
Name: KERRY, CLEEK
Address: 201 ATP TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082**Title:** SD
Name: JANET, WYLIE
Address: 1902 OCEAN DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250**Title:** PD
Name: BILL, GULLIFORD
Address: 75 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233**Title:** VD
Name: JAY, MCGARVEY III
Address: 81 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082**Title:** V
Name: HAYWOOD, BALL
Address: 341 WEST FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32202**Title:** DF
Name: JONES, DEBBIE
Address: 1671 FRANCIS AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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

DF

08/29/2012

Electronic Signature of Signing Officer or Director

Date