

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N43200 (7)
1. Corporation Name
HABITAT FOR HUMANITY OF BOCA-DELRAY, INC.

Principal Place of Business Mailing Address
600 W. CAMINO REAL BOCA RATON FL 33486 33486

3. Date Incorporated or Qualified 04/29/1991 3a. Date of Last Report 03/07/1994
4. FEI Number 65-0307017 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for franchise tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
MCCONNELL, JUDY
600 W CAMINO REAL
BOCA RATON FL 33486

10. Name and Address of New Registered Agent
81 Name John Shelly
82 Street Address (P.O. Box Number is Not Acceptable) 600 W. Camino Real
83
84 City Boca Raton FL 85 Zip Code 33486 86

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE *John Shelly* John Shelly, Executive Director DATE 2/2/95

12. OFFICERS AND DIRECTORS

TITLE	EDD
NAME	MCCONNELL, JUDY
STREET ADDRESS	2800 HAMPTON BRIDGE RD
CITY - ST - ZIP	DELRAY BCH FL
TITLE	ID
NAME	BEATY, JAMES
STREET ADDRESS	3702 NE 5TH DR
CITY - ST - ZIP	BOCA RATON FL
TITLE	SD
NAME	MOYES, BOBBIE
STREET ADDRESS	2257 NW 62ND DR
CITY - ST - ZIP	BOYNTON BCH FL
TITLE	D
NAME	MAGILL, JOAN
STREET ADDRESS	6760 PALMETTO CIR S #202
CITY - ST - ZIP	BOCA RATON FL
TITLE	PD
NAME	TRUESDELL, JOHN A
STREET ADDRESS	6857 ENTRADA PLACE
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	EDD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Shelly, John	
13 STREET ADDRESS	600 W. Camino Real	
14 CITY - ST - ZIP	Boca Raton, FL 33486	
21 TITLE	ID	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Drecker, Robert	
23 STREET ADDRESS	600 W. Camino Real	
24 CITY - ST - ZIP	Boca Raton, FL 33486	
31 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Moyes, Bobbie	
33 STREET ADDRESS	600 W. Camino Real	
34 CITY - ST - ZIP	Boca Raton, FL 33486	
41 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Anderson, Richard	
43 STREET ADDRESS	600 W. Camino Real	
44 CITY - ST - ZIP	Boca Raton, FL 33486	
51 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Jacobs, Gerald	
53 STREET ADDRESS	600 W. Camino Real	
54 CITY - ST - ZIP	Boca Raton, FL 33486	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 B17, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: *John Shelly* John Shelly, Executive Director DATE 2/2/95
(3rd Submittal, 5/16/95)

REMITTED BY MAY 1 *KL*