2004 NOT-FOR-PROFIT CORPORATION

Feb 11, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # N43200 1. Entity Name 02-11-2004 90011 044 ****70.00 HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 2200 NW 2ND AVE 2200 NW 2ND AVE SUITE 209 BOCA RATON FL 33431 SUITE 209 BOCA RATON FL 33431 3. Mailing Address 2. Principal Place of Business 100 E Linton Blvd 100 E Linton Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Suite 203A Suite 203A Applied For City & State 4. FEI Number City & State 65-0307017 Not Applicable Delray Beach, FL Delray Beach, Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33483 USA 33483 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Paul Johnson SCHATTEN, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 19787 Southnampton Terrace 19552 SATURNIA LAKES DRIVE **BOCA RATON FL 33498** Zip Code 33434 Boca Raton 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. Paul Johnson, President 2-4-04 SIGNATURE -(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PPD Change TITLE ☐ Addition Delete TITLE PD SCHATTEN, CATHY NAME NAME Paul Johson 2200 N.W. 2ND AVENUE, SUITE 209 STREET ADDRESS STREET ADDRESS 100 E Linton Blvd. St203A **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST-ZIP Delray Beach, FL 33483 Change X Delete TITLE VD ☐ Addition TITLE DRECKER, ROBERT NAME Judy Ijams NAME 2200 NW 2ND AVE., SUITE 209 STREET ADDRESS 100 E Linton Blvd. Ste 203A STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33483 ☐ Addition Change Delete TITLE JOHNSON, PAUL -- --NĂME NAME John Shelly 2200 N.W. 2ND AVENUE, SUITE 209 STREET ADDRESS STREET ADDRESS 100 E Linton Blvd. Ste 203A BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33483 SD **X** Change ☐ Addition TITLE X Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 other like empowered.

NAME

TITLE

NAME

TITLE NAME

STREET ADDRESS

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CITY-ST-ZIP

BRADLEY, KELLY

CLARK, MICHAEL

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2200 NW 2ND AVE., SUITE 209

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BOCA RATON FL 33431

BOCA RATON FL 33431

denam SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Paul Johnson, President 2/4/04 (561)

100 E Linton Blvd. Ste.

100 E Linton Blvd. Ste 203A

100 E Linton Blvd. Ste 203A

Date

<u>Delrav Beach, FL 33483</u>

Delray Beach, FL 33483

<u>Delrav Beach, FL 33483</u>

Kelly Bradley

Michael Clark

Robert Dreker

FILED

819-6070 Daylime Phone #

203A

X Change

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Addition

Addition