

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43200

FILED
Mar 28, 2011
Secretary of State

Entity Name: HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business:

181 S.E. 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

181 S.E. 5TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0307017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL
181 S.E. 5TH AVE.
DELRAY BEACH, FL 33483 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: P
Name: BLACKLOCK, PETER
Address: 2700 NW 42ND STREET
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: HILEMAN, DIANA
Address: 6271 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: GOODMAN, JONATHON
Address: 6169 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: PARKER, DOUG
Address: 1314 NW 6TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL CAMPBELL

ED

03/28/2011

Electronic Signature of Signing Officer or Director

Date