

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49047

FILED
Mar 23, 2009
Secretary of State

Entity Name: HABITAT FOR HUMANITY OF ST. AUGUSTINE/ST. JOHNS COUNTY, INC.

Current Principal Place of Business:

SEVEN HOPKINS STREET
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

SEVEN HOPKINS STREET
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3129794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, DIANE
5183 PONDVIEW DRIVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

QUICK, DIANE
618 RIVER RUN BLVD.
ST AUGUSTINE, FL 32081 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

03/23/2009

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEISS, CONLEY
Address: 3329 MILLWOOD ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP () Delete
Name: MULLIGAN, JEREMIAH
Address: 258 WOODDED CROSSING CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: TRES () Delete
Name: BREIDENSTEIN, JUSTIN
Address: 320 HIGH TIDE DRIVE, SUITE 201
City-St-Zip: ST AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLIGAN, JEREMIAH
Address: 258 WOODDED CROSSING CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: CONWAY, JACK
Address: 132 ZAMORA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN BREIDENSTEIN

Electronic Signature of Signing Officer or Director

TRES

03/23/2009

Date