2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49047

FILED Mar 22, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

SEVEN HOPKINS STREET

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

SEVEN HOPKINS STREET

SAINT AUGUSTINE, FL 32084 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUICK, DIANE 7 HOPKINS STREET

ST. AUGUSTINE, FL 32084 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CONWAY, JOHN R Address: 132 ZAMORA ST

City-St-Zip: ST AUGUSTINE, FL 32084

Title: TRES

Name: ANDERSON, LOUISE

Address: 1301 PLANTATION ISLAND DR, #205A

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: DIR

 Name:
 QUICK, DIANE

 Address:
 618 RIVER RUN BLVD

 City-St-Zip:
 PONTE VEDRA, FL 32081 US

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: DIANE QUICK DIR 03/22/2012