

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 15, 2012
Secretary of State**

DOCUMENT# N49047

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
7 HOPKINS STREET
ST. AUGUSTINE, FL 32084 US**Name and Address of New Registered Agent:**COOKE, BILL
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: BILL COOKE

05/15/2012

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 32084Title: TRES
Name: JOE, CLARK
Address: 4800 DEERWOOD CAMPUS PARKWAY DC803
City-St-Zip: JACKSONVILLE, FL 32246 USTitle: VICE
Name: GARY, JORDAN
Address: 1 SPENCER STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 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: BILL COOKE

DIR

05/15/2012

Electronic Signature of Signing Officer or Director

Date