

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

05 MAY - 1 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N50727 (9)

1. Corporation Name

LIGHTHOUSE HABITAT FOR HUMANITY, INC.

Principal Place of Business

Mailing Address

5728 OLD FORT JUPITER RD
JUPITER FL 33458

P O BOX 1684
JUPITER FL 33468-1684
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/08/1992

3a. Date of Last Report
03/21/1994

4. FEI Number
65-0358182

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 560 N US HWY 1

2a. Mailing Address
26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
23 Tequesta, FL 33469

City & State
28

Zip Country
24 25

Zip Country
29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIRCHHOFF, THOMAS M.
5728 OLD FORT JUPITER RD
JUPITER FL 33458

81 Name
Mayer, William H.

82 Street Address (P.O. Box Number is Not Acceptable)
6217 Sand Pine Court

83

84 Jupiter

FL 85 33458

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE William H. Mayer

April 27, 1995

12. OFFICERS AND DIRECTORS

11 TITLE P
NAME KIRCHHOFF, THOMAS M.
STREET ADDRESS 5728 OLD FORD JUPITER RD.
CITY, ST, ZIP JUPITER FL

12 TITLE D
NAME GELLER-WATSON, BARB
STREET ADDRESS 5742 PENNOCK POINT RD.
CITY, ST, ZIP JUPITER FL

13 TITLE T
NAME JEWELL, DONALD A.
STREET ADDRESS 401 APOLLO DR.
CITY, ST, ZIP JUNO BEACH FL

14 TITLE D
NAME GOUYD, MARTIN S.
STREET ADDRESS 32 GRAND BAY CIRCLE
CITY, ST, ZIP JUNO BEACH FL

15 TITLE D
NAME MAYER, WILLIAM H.
STREET ADDRESS 6217 SAND PINE COURT
CITY, ST, ZIP JUPITER FL

16 TITLE D
NAME EDELMAN, SHEILA
STREET ADDRESS 18432 SE HERITAGE DR
CITY, ST, ZIP TEQUESTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P ☒ Change ☐ Addition
NAME Mayer, William H.
STREET ADDRESS 6217 Sand Pine Court
CITY, ST, ZIP Jupiter, FL 33458

12 TITLE VP ☒ Change ☐ Addition
NAME Green, Frank
STREET ADDRESS 19843 Wilkinson Leas Road
CITY, ST, ZIP Tequesta, FL 33469

13 TITLE T ☒ Change ☐ Addition
NAME Edelmann, Sheila
STREET ADDRESS 18432 SE Heritage Drive
CITY, ST, ZIP Tequesta, FL 33469

14 TITLE S ☒ Change ☐ Addition
NAME Smalter, Barbara
STREET ADDRESS 2201 Marina Way #106
CITY, ST, ZIP Jupiter, FL 33477

15 TITLE D ☒ Change ☐ Addition
NAME Coffey, Pam
STREET ADDRESS 337 E. Indiantown Rd #6
CITY, ST, ZIP Jupiter, FL 33477

16 TITLE D ☒ Change ☐ Addition
NAME Cone, Diane
STREET ADDRESS 1515 Donald Road
CITY, ST, ZIP Jupiter, FL 33469

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 117, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sheila R. Edelmann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 (407) 743-3660