

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90230 001 ****70.00

DOCUMENT # N50727

1. Entity Name

LIGHTHOUSE HABITAT FOR HUMANITY, INC.



Principal Place of Business

**578 NORTH U.S. HIGHWAY ONE
TEQUESTA FL 33469**

Mailing Address

**578 NORTH U.S. HIGHWAY ONE
TEQUESTA FL 33469**

2. Principal Place of Business

1635, NORTH Old Dixie Hwy

3. Mailing Address

1635 NORTH Old Dixie Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Jupiter FL 33469

City & State

Jupiter, FL

Zip

33469

Country

USA

Zip

33469

Country

USA

4. FEI Number **65-0358182**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BURIN, MARK

**578 N US HWY ONE
TEQUESTA FL 33469**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1635 NORTH Old Dixie Hwy

City **Jupiter**

FL

Zip Code
33469

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mark Burin President

1/31/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
NAME **BURIN, MARK**
STREET ADDRESS **2201 MARINA ISLA WAY, #504**
CITY-ST-ZIP **JUPITER FL 33477**

TITLE **VPD** ☒ Delete
NAME **MCGOWAN, JOHN**
STREET ADDRESS **31 E. SADDLEBACK AVE**
CITY-ST-ZIP **TEQUESTA FL 33469**

TITLE **SD** ☒ Delete
NAME **RITTER, ROBERT**
STREET ADDRESS **9015 SE ATHANA STREET**
CITY-ST-ZIP **HOBE SOUND FL 33455**

TITLE **TD** ☒ Delete
NAME **BARTLETT, ALLAN**
STREET ADDRESS **124 BAYBERRY CIRCLE**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☒ Change ☐ Addition
NAME **McGowan, John**
STREET ADDRESS **31 E. Saddleback Ave.**
CITY-ST-ZIP **Tequesta, FL 33469**

TITLE **VPD** ☒ Change ☐ Addition
NAME **Ritter, Robert**
STREET ADDRESS **9015 SE Athana Street**
CITY-ST-ZIP **Hobe Sound, FL 33455**

TITLE **SD** ☒ Change ☐ Addition
NAME **Bea Sallabi**
STREET ADDRESS **34 Chestnut Trail**
CITY-ST-ZIP **Tequesta, FL 33469**

TITLE **TD** ☒ Change ☐ Addition
NAME **Bartlett, Allan**
STREET ADDRESS **124 Bayberry Circle**
CITY-ST-ZIP **Jupiter, FL 33458**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Burin President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/03 561-743-7526

CR2E037 (10/02)