2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N30674

Entity Name: HABITAT FOR HUMANITY OF GREATER MIAMI, INC.

FILED Sep 08, 2015 Secretary of State CC7109433711

Current Principal Place of Business:

3800 N.W. 22ND AVENUE MIAMI, FL 33142

Current Mailing Address:

3800 N.W. 22ND AVENUE MIAMI, FL 33142 US

FEI Number: 65-0108974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARTECONA, MARIO 3800 NW 22 AVENUE MIAMI, FL 33142 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN Title VICE CHAIRMAN AND TREASURER

Name WORLEY, J. HAYES Name FENAUGHTY, MARK A.

Address 9500 S. DADELAND BLVD Address 1450 BRICKELL AVENUE

SECOND FLOOR 18TH FLOOR

City-State-Zip:

MIAMI FL 33131

Title SECRETARY Title CEO

NameWILLIAMS, ARLENNANameARTECONA, MARIOAddress8900 NORTH KENDALL DRIVEAddress3800 NW 22 AVENUE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33142

Title CFO

Name BROWN, GREGORY
Address 3800 NW 22ND AVENUE

MIAMI FL 33156

City-State-Zip: MIAMI FL 33142

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: GREGORY BROWN

Electronic Signature of Signing Officer/Director Detail

CFO

09/08/2015