2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N41383

Entity Name: BEACHES HABITAT FOR HUMANITY, INC.

FILED Feb 06, 2013 Secretary of State CC9479439267

Current Principal Place of Business:

1671 FRANCIS AVE

ATLANTIC BEACH, FL 32233

Current Mailing Address:

1671 FRANCIS AVE

ATLANTIC BEACH, FL 32233

FEI Number: 65-0234544 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARCELLO, RALPH 1671 FRANCIS AVENUE ATLANTIC BEACH, FL 32233 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: RALPH MARCELLO 02/06/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TD Title SD

Name KERRY, CLEEK Name JANET, WYLIE

Address 201 ATP TOUR BLVD. Address 1902 OCEAN DRIVE

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title CHAIRMAN Title VD

Name BILL, GULLIFORD Name JAY, MCGARVEY III

Address 75 BEACH AVENUE Address 81 PONTE VEDRA BLVD

City-State-Zip: ATLATNIC BEACH FL 32233 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title V Title DF

Name HAYWOOD, BALL Name JONES, DEBBIE

Address 341 WEST FORSYTH STREET Address 1671 FRANCIS AVENUE

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: ATLANTIC BEACH FL 32233

Title PRESIDENT

Name MARCELLO, RALPH Address 1671 FRANCIS AVE

City-State-Zip: ATLANTIC BEACH FL 32233

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: DEBBIE JONES DIRECTOR OF FINANCE 02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date