| Current Mai | ling Address: | | | | | | |
|---|---|------------------------------------|---|------------|--|--|--|
| 181 S.E. 5TH DELRAY BE | HAVE. ACH, FL 33483 | | | | | | |
| FEI Number | : 65-0307017 | Certificate of Status Desired: Yes | | | | | |
| Name and Address of Current Registered Agent: | | | | | | | |
| NOBLES, RANDY 181 S.E. 5TH AVE. DELRAY BEACH, FL 33483 US | | | | | | | |
| The above named | I entity submits this statement for the purpose of changing its regis | tered office or regis | tered agent, or both, in the State of Flo | rida. | | | |
| SIGNATURE | RANDY NOBLES | | | 04/18/2017 | | | |
| | Electronic Signature of Registered Agent | | | Date | | | |
| Officer/Director Detail : | | | | | | | |
| Title | CEO | Title | SECRETARY | | | | |
| Name | NOBLES, RANDY | Name | SULLIVAN, SCOTT | | | | |
| Address | 181 S.E. 5TH AVE. | Address | 2670 WYNDHAM COURT | | | | |
| City-State-Zip: | DELRAY BEACH FL 33483 | City-State-Zip: | DELRAY BEACH FL 33445 | | | | |
| Title | CONSTRUCTION DIRECTOR | Title | CHAIRMAN | | | | |
| Name | FENGLER, JEFF | Name | HOWARD, RICK | | | | |
| Address | 181 S.E. 5TH AVE. | Address | 6300 N FEDERAL HIGHWAY | | | | |
| City-State-Zip: | DELRAY BEACH FL 33483 | City-State-Zip: | BOCA RATON FL 33487 | | | | |
| Title | TREASURER | Title | DIRECTOR | | | | |
| Name | KOCAJ, BRITTNEY | Name | GROLIG, AUDREY | | | | |
| Address | 18082 CLEAR BROOK CIRCLE | Address | 5900 BROKEN SOUND PARKW | AY NW | | | |
| City-State-Zip: | BOCA RATON FL 33498 | City-State-Zip: | BOCA RATON FL 33487 | | | | |
| Title | DIRECTOR | Title | DIRECTOR | | | | |

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

Name

Address

City-State-Zip:

Continues on page 2

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N43200

Entity Name: HABITAT FOR HUMANITY OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business:

181 S.E. 5TH AVE. DELRAY BEACH, FL 33483

(

FILED Apr 18, 2017 Secretary of State CC1730261110

above, or on an attachment with all other like empowered. SIGNATURE: RANDY NOBLES

MOLLOY, EBEN

3650 CLUB PLACE

BOCA RATON FL 33496

Name

Address

City-State-Zip:

CEO/PRESIDENT

3100 NW BOCA RATON BLVD

BOCA RATON FL 33431

SUITE 117

BUCHER, ERIC

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|---|-----------------|--------------------------|
| Name | LEBERSFELD, ERIC | Name | BANKS, SCOTT |
| Address | 7301 N FEDERAL HIGHWAY | Address | 4545 SUGAR PINE DRIVE |
| City-State-Zip: | BOCA RATON FL 33487 | City-State-Zip: | BOCA RATON FL 33487 |
| | | | |
| | | | |
| Title | DIRECTOR | Title | DIR |
| Title Name | DIRECTOR VILLARREAL, YANNETH | Title Name | DIR SILVERSTEIN, LEON |
| | | | |
| Name | VILLARREAL, YANNETH 22893 SANDELFOOT PLAZA | Name | SILVERSTEIN, LEON |