2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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

Current Mailing Address:

181 S.E. 5TH AVE.

DELRAY BEACH, FL 33483

FEI Number: 65-0307017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Jun 10, 2016

Secretary of State CC7447659481

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 PARKWAY NW

City-State-Zip: BOCA RATON FL 33498 City-State-Zip: BOCA RATON FL 33487

TitleDIRECTORTitleDIRECTORNameMOLLOY, EBENNameBUCHER, ERIC

Address 3650 CLUB PLACE Address 3100 NW BOCA RATON BLVD

City-State-Zip: BOCA RATON FL 33496 SUITE 117

City-State-Zip: BOCA RATON FL 33431

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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: MICHAEL CAMPBELL PAST PRESIDENT 06/10/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameLEBERSFELD, ERICNameMISCH, CHIP

Address 7301 N FEDERAL HIGHWAY Address 1350 ECHO DRIVE

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: JUPITER FL 33458

Title DIRECTOR Title DIRECTOR

NameBANKS, SCOTTNameVILLARREAL, YANNETHAddress4545 SUGAR PINE DRIVEAddress22893 SANDELFOOT PLAZA

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33428

Title DIRECTOR Title DIRECTOR

Name FORKAS, MARLEEN Name MARSHALL, ADAM

Address 7735 LACORNISHE CIRCLE Address 197 S FEDERAL HIGHWAY SUITE 300

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33432

Title DIR Title PAST PRESIDENT
Name SILVERSTEIN, LEON

Address 11500 MIRAMAR PARKWAY Address 181 SE 5TH AVENUE

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: DELRAY BEACH FL 33483