2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711941

Apr 13, 2007 Secretary of State

Entity Name: GOODWILL INDUSTRIES-SUNCOAST, INC.

Current Principal Place of Business: New Principal Place of Business:

10596 GANDY BLVD.

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

P.O. BOX 14456 C/O LEE C ZEH

ST. PETERSBURG, FL 33733

FEI Number: 59-0718492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAITS, R. LEE 10596 GANDY BLVD

ST. PETERSBURG, FL 33702 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

OFFICERS AND DIRECTORS:

() Delete SPENCER, LOREEN M Name:

201 E. KENNEDY BLVD STE 1200 Address:

City-St-Zip: TAMPA, FL 33602

Title: PD () Delete WAITS, LEE R Name: Address: 10596 GANDY BLVD

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VCD () Delete MURPHY, DAVID Name: 5858 CENTRAL AVE Address:

City-St-Zip: ST PETERSBURG, FL 33707

Title: VCD () Delete LUDWIG, RICHARD E Name:

Address: 1650 HEATHER COVE RD City-St-Zip: HIAWASSEE, GA 30546

Title: VCD () Delete ROBINSON, CHARLES F JR Name: 311 PARK PLACE BLVD STE 400 Address:

City-St-Zip: CLEARWATER, FL 33759

Title: () Delete WINSHIP, CHÚCK D Name: Address: 5510 W LASALLE ST #200

TAMPA, FL 33607 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

GLADYSZ, MARTIN W Name:

Address: 15310 AMBERLY DRIVE, SUITE 250

City-St-Zip: TAMPA, FL 33647

Title: PD (X) Change () Addition

Name: WAITS, LEE R Address: 10596 GANDY BLVD

City-St-Zip: ST. PETERSBURG, FL 33702

Title: (X) Change () Addition

HEBERT, GARY R Name: 10596 GANDY BLVD Address:

City-St-Zip: ST. PETERSBURG, FL 33702

Title: CS (X) Change () Addition

ZEH, LEE C Name:

10596 GANDY BLVD Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title: (X) Change () Addition PASSERINI, DEBORAH A Name:

10596 GANDY BLVD Address: City-St-Zip: ST. PETERSBURG, FL

Title: (X) Change () Addition ROBINSON, CHARLES F JR Name: Address: 311 PARK PLACE BLVD. SUITE 400

City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE C. ZEH CS 04/13/2007