

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711941

FILED
Apr 09, 2008
Secretary of State

Entity Name: GOODWILL INDUSTRIES-SUNCOAST, INC.

Current Principal Place of Business:

10596 GANDY BLVD.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14456
C/O LEE C ZEH
ST. PETERSBURG, FL 33733

New Mailing Address:

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

Name and Address of Current Registered Agent:

WAITS, R. LEE
10596 GANDY BLVD
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: GLADYSZ, MARTIN W
Address: 15310 AMBERLY DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33647

Title: PD () Delete
Name: WAITS, LEE R
Address: 10596 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: CTVP () Delete
Name: HEBERT, GARY R
Address: 10596 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: CSVP () Delete
Name: ZEH, LEE C
Address: 10596 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP () Delete
Name: PASSERINI, DEBORAH A
Address: 10596 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: ROBINSON, CHARLES F JR
Address: 311 PARK PLACE BLVD. SUITE 400
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GLADYSZ, MARTIN W
Address: 20701 BRUCE B DOWNS BLVD.
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HEBERT, GARY R
Address: 10596 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: PASSERINI, DEBORAH A
Address: 10596 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP (X) Change () Addition
Name: MICHAEL, HARVEY
Address: 10596 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

CSVP

04/09/2008

Date