

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# 722158

Entity Name: GOAL INCORPORATED

Current Principal Place of Business:

280 SIERRA DRIVE BOX DL05
APT D105
MIAMI, FL 331793852 US

New Principal Place of Business:

10800 BISCAYNE BLVD.
SUITE 520
MIAMI, FL 33161 US

Current Mailing Address:

280 SIERRA DRIVE BOX DL05
APT D105
MIAMI, FL 331793852 US

New Mailing Address:

10800 BISCAYNE BLVD
SUITE 520
MIAMI, FL 33161 US

FEI Number: 59-1369385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTAK, JEROME PRES
10800 BISCAYNE BOULEVARD
SUITE 520
MIAMI, FL 331617805 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: PRES () Delete
Name: HURTAK, JEROME
Address: 10800 BISCAYNE BLVD STE 520
City-St-Zip: MIAMI, FL 331617805 US

Title: VP () Delete
Name: ZYNKO, JOHN
Address: 11720 NE 2ND AVE
City-St-Zip: MIAMI, FL 331616106 US

Title: SEC () Delete
Name: GALBRAITH, JOIE
Address: 8320 PASADENA BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 330243461 US

Title: TRES () Delete
Name: BALCH, RICHARD H
Address: 804 CAROLINE STREET
City-St-Zip: FREDERICKSBURG, VA 224075806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MORRIS, CHESTER DR.
Address: 734 N.E. 119TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161 US

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

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

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: JEROME HURTAK

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date