2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009806

FILED Jul 07, 2009 Secretary of State

Entity Name: GOODWILL INDUSTRIES OF SOUTHWEST FLORIDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4940 BAYLINE DR. N. FT. MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 4940 BAYLINE DR. N. FT. MYERS, FL 33917 FEI Number: 26-3590251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEURIG, THOMAS L 4940 BAYLINE DR. N. FT. MYERS, FL 33917 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BARRETT, WILLIAM J BARRETT, WILLIAM J Name: Name: 13822 PINE VILLA LANE Address: 13822 PINE VILLA LANE Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: FT. MYERS, FL 33912 Title: () Delete Title: (X) Change () Addition SULLIVAN, MICHAEL W Name: SULLIVAN, MICHAEL W Name: Address: 6271 TIDEWATER ISLAND CIR. Address: 6271 TIDEWATER ISLAND CIR. City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: FT. MYERS, FL 33908 Title: () Delete Title: SEC (X) Change () Addition RIVERA, CHICO RIVERA, CHICO Name: Name: 1474 N. LAKEWOOD CIR. 1474 N. LAKEWOOD CIR. Address: Address: City-St-Zip: FT. MYERS, FL 33917 City-St-Zip: FT. MYERS, FL 33917 Title: () Delete Title: () Change () Addition Name: RICHARDS, GEORGE Name: Address: 2742 NW 13TH ST. Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: Title: () Delete Title: TRS () Change (X) Addition DOZIER, SHARLENE Name: Name: 1387 WALES DRIVE Address: Address: City-St-Zip: City-St-Zip: FORT MYERS, FL 33901

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: THOMAS L. FEURIGH CEO 07/07/2009