

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244631

Entity Name: GODWIN GROVES, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1973 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

1973 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-0921592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT-SMITH, CHERI
1973 WOODFIELD CREEK
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WRIGHT, CHERI SMITH
1973 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904 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: CHERI SMITH WRIGHT

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, JIMMIE G,
Address: 500 FEE AVE W
City-St-Zip: MELBOURNE, FL 00000, 32901

Title: DST () Delete
Name: WRIGHT, CHERI L. SMI, TH
Address: 1973 WOODFIELD CIR
City-St-Zip: MELBOURNE, FL 32904

Title: DV () Delete
Name: SMITH, KIMBERLY A,
Address: 2086 BUESCHER HILL STREET
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, JIMMIE GODWIN,
Address: 500 WEST FEE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: DST (X) Change () Addition
Name: WRIGHT, CHERI SMITH,
Address: 1973 WOODFIELD CIR
City-St-Zip: MELBOURNE, FL 32904

Title: DV (X) Change () Addition
Name: SMITH, KIMBERLY ANN,
Address: 2086 BUESCHER HILL STREET
City-St-Zip: MELBOURNE, FL 32935

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERI SMITH WRIGHT

DST

02/24/2009

Electronic Signature of Signing Officer or Director

Date