

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357365

FILED
Apr 28, 2009
Secretary of State

Entity Name: GODWIN'S GATORLAND, INC.

Current Principal Place of Business:

14501 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328376632

New Principal Place of Business:

Current Mailing Address:

14501 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328376632

New Mailing Address:

FEI Number: 59-1280454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, MARK
14501 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328376632 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCHUGH, MARK
Address: 4650 OAK COVE LANE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: GODWIN, FRANK
Address: 8605 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: GODWIN, NANCY
Address: 22431 LAURELDALE DR
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: GENTRY, MARY LOU
Address: 700 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL

Title: D () Delete
Name: GODWIN, JOANN
Address: 8605 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: CD () Delete
Name: EXTER, SY
Address: 7200 1/2 W OCEAN FRONT
City-St-Zip: NEW PORT BEACH, CA 92663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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City-St-Zip:

Title: () Change () Addition
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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK MCHUGH

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date