

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517991

Entity Name: GODWIN, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

720 E CORNELL ST
AVON PARK, FL 338254414 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 327
AVON PARK, FL 33826 US

New Mailing Address:

720 E CORNELL ST
AVON PARK, FL 338254414 US

FEI Number: 59-1702115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCORSI, ANTHONY
329 S COMMERCE AVE.
SEBRING, FL 33870 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MCCLELLAN, GEORGIANN
Address: 1009 PECAN ST
City-St-Zip: NASHVILLE, GA 31639

Title: PTD () Delete
Name: GODWIN, HOWARD C
Address: 720 E CORNELL ST
City-St-Zip: AVON PARK, FL 338254414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: HOWARD C. GODWIN

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date