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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 700631 (5)
1. Corporation Name
GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.



Principal Place of Business: 2121 NW 21ST ST MIAMI FL 33142
Mailing Address: 2121 NW 21ST ST MIAMI FL 33142-7317

3. Date Incorporated or Qualified: 12/16/1958
3a. Date of Last Report: 04/27/1996

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 59-0866126 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
PASTRANA, DENNIS
23401 SW 154 AVE.
HOMESTEAD FL 33032

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	C	<input type="checkbox"/> DELETE
NAME	CARLTON, ROGER M MR.	
STREET ADDRESS	1700 CONVENTION CENTER DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WITHERS, WAYNE	
STREET ADDRESS	10890 NW 29 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HECTOR, ROBERT, C	
STREET ADDRESS	7830 ERWIN RD	
CITY-ST-ZIP	MIAMI FL	
TITLE	VCHA	<input type="checkbox"/> DELETE
NAME	ABESS, JAYNE HARRIS	
STREET ADDRESS	4950 PINE TREE DR.	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PASTRANA, DENNIS	
STREET ADDRESS	23401 SW 154 AVE	
CITY-ST-ZIP	HOMESTEAD FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	NOVAK, ALFRED J	
STREET ADDRESS	14201 NW 60 AVE	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	C	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Abess, Jayne Harris	
1.3 STREET ADDRESS	25 West Flagler Street	
1.4 CITY-ST-ZIP	Miami, FL 33130	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	VCHA	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Robert Bromberg	
4.3 STREET ADDRESS	2103 Coral Way	
4.4 CITY-ST-ZIP	Miami, FL 33145	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

**GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.
OFFICERS AND MEMBERS OF THE BOARD OF DIRECTORS
AS OF MAY 23, 1996**

JAYNE HARRIS ABESS
Chair

Director of Public Affairs
City National Bank
25 West Flagler Street, 6th Floor
Miami, FL 33130
FAX # 577-7495
577-7352

ROBERT BROMBERG
Vice Chair

Senior Vice President
Director of Human Resources
Republic National Bank
2103 Coral Way
Miami, FL 33145
FAX # 250-5022
250-5040

SUE COBB, ESQ.
Vice Chair

Cobb Partners, Inc.
2333 Ponce de Leon Boulevard, Suite PH 1100
Coral Gables, FL 33143
FAX # 445-5674
441-1700

MICHAEL B. SMITH
Vice Chair

Senior Vice President
Turner Construction Company
2500 SW 3rd Avenue
Miami, FL 33129
FAX # 860-8655
860-8600

MICHAEL BURRIS
Secretary

Vice President of Finance
Benihanna of Tokyo
8685 NW 53 Terrace
Miami, FL 33166
FAX # 594-9492
593-0770

ALFRED J. NOVAK
Treasurer

9375 SW 60 Avenue
Miami, Florida 33156
661-2719 - Home
273-6111 - Office

**BOARD OF DIRECTORS
AS OF MAY 23, 1996**

HELEN AGUIRRE de FERRE

Director, Opinion Page
Diario Las Americas
2900 NW 39 Street
Miami, FL 33142-5193
FAX # 635-7668
633-3341

LOYS CHARBONNET, III

President
Charbonnet Advisory Company
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858-0000

JOAQUIN AVINO, P.E., P.L.S.

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Wolfberg/Alvarez Group
5960 SW 57 Avenue
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666-5474

THOMAS DANLUCK

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655 NW 107 Street
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756-7045

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Miami Dade Chamber of Commerce
Barnett Bank Building, Suite 201
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751-8648

NEWALL J. DAUGHTREY

President
Classic Stationers
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696-5768

ANTHONY BATTAGLIA

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Thompson Aircraft Tire Corporation
7775 NW 12 Street
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592-3530

LAURENCE A. DEETS

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6161 Blue Lagoon Drive, Suite 420
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262-0086

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377-1899

MARGARITA ROHAIDY DELGADO

President
MRD Consulting
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774-7110

**BOARD OF DIRECTORS
AS OF MAY 23, 1996**

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Redevelopment Coordinator
City of Miami Beach
1700 Convention Center Drive
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FAX # 673-7772
673-7193

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Vice President
Retail Operations
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652-2411

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591-1052

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373-3243

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358-2300

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358-7605

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University of Miami
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284-4154

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Johnson & Higgins
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789-0200

**BOARD OF DIRECTORS
AS OF MAY 23, 1996**

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Credit Suisse
601 Brickell Key Drive, 10 Floor
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445-9986 or 444-6669

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Vice President
Leonard Parker Company
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567-0300

W. KEITH PHILLIPS, III
Sales Engineer
Gables Air
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264-2020

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175 NW 86 Street
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Trust Administration
Northern Trust Bank
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1405 SW 107 Avenue, 301-B
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JORGE VILLACAMPA
Consumer Banking Manager
First Union National Bank of Florida
200 South Biscayne Boulevard
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789-4814

JIM WILHELM
President
Wilhelm Security Services, Inc.
P.O. Box 163343
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WAYNE (CHIP) WITHERS
President
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10890 NW 29 Street
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477-0030

**BOARD OF TRUSTEES
AS OF MAY 23, 1996**

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Chairman Emeritus
City National Bank of Florida
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667-5027

JEROME BLANK
Chairman of the Board
National Brands, Inc.
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Miami, FL 33156
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670-2277

DR. BERT BLOMQUIST
Senior Pastor
First United Methodist Church
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536 Coral Way
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445-2578

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19220 S. St. Andrews Drive
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226-1794

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The Committee on Total Employment
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**BOARD OF TRUSTEES
AS OF MAY 23, 1996**

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LEONARD LURIA

Chairman of the Board
L. Luria & Son, Inc.
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557-9000

MRS. JAMES B. McMARTIN

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MRS. WILLIAM O. MEHRTENS

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L. ALLEN MORRIS

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ROY A. PERRY, JR.

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HARRY RICH

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JAMES A. RYDER

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THE REV. FRANK SMITH

Community Liaison for the
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