

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90057 031 ****70.00

DOCUMENT # 700631

1. Entity Name

GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.

Principal Place of Business

Mailing Address

**2121 NW 21ST ST
 MIAMI FL 33142**

**2121 NW 21ST ST
 MIAMI FL 33142**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0866126

Applied For

Not Applicable

5. Certificate of Status Desired **XX**

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PASTRANA, DENNIS
 2121 NW 21ST ST
 MIAMI FL 33142**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **D BROMBERG, ROBERT**
 STREET ADDRESS **1110 BRICKELL AVENUE - SUITE 430**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE Change Addition
 NAME **V/D BROMBERG, ROBERT**
 STREET ADDRESS **2121 NW 21 STREET**
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE Delete
 NAME **D COBB, SUE ESQ.**
 STREET ADDRESS **255 ARAGON AVENUE - SUITE 333**
 CITY-ST-ZIP **CORAL GABLES FL-33144**

TITLE Change Addition
 NAME **V/D SMITH, MICHAEL**
 STREET ADDRESS **2121 NW 21 STREET**
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE Delete
 NAME **D BURRIS, MICHAEL**
 STREET ADDRESS **8685 NW 53RD TERRACE**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE Change Addition
 NAME **S/D BURRIS, MICHAEL**
 STREET ADDRESS **2121 NW 21STREET**
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE Delete
 NAME **C ABESS, JAYNE HARRIS**
 STREET ADDRESS **25 WEST FLAGLER ST., 6TH FLOOR**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME **C/D ABESS, JAYNE HARRIS**
 STREET ADDRESS **2121 NW 21STREET**
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE Delete
 NAME **P PASTRANA, DENNIS**
 STREET ADDRESS **2121 N.W. 21ST STREET**
 CITY-ST-ZIP **MIAMI FL 33142-7382**

TITLE Change Addition
 NAME **T/D NOVAK, AL**
 STREET ADDRESS **2121 NW 21ST STREET**
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE Delete
 NAME **T NOVAK, ALFRED J**
 STREET ADDRESS **9375 SW 60TH AVE**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE Change Addition
 NAME **SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS.**

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Dennis Pastrana**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 25, 2002 (305) 326-4111

Date

Daytime Phone #

CR2E037 (9/01)

Attachment
GOODWILL INDUSTRIES OF SOUTH FLORIDA INC.
MEMBERS OF THE BOARD OF DIRECTORS

316670

700631

- | | | |
|--|---|---|
| D
ANTHONY BATTAGLIA
2121 NW 21 Street
Miami, Florida 33142 | D
WILLIAM FAUERBACH
2121 NW 21 Street
Miami, Florida 33142 | D
REVEREND LARRY PURVIS
2121 NW 21 Street
Miami, Florida 33142 |
| D
DENNIS MC NENNEY
2121 NW 21 Street
Miami, Florida 33142 | D
THOMAS J. FOGARTY, III
2121 NW 21 Street
Miami, Florida 33142 | D
MARK ROMZICK
2121 NW 21 Street
Miami, Florida 33142 |
| D
JORGE R. VILLACAMPA
2121 NW 21 Street
Miami, Florida 33142 | D
FELIX GARCIA
2121 NW 21 Street
Miami, Florida 33142 | D
LARRY ROSE
2121 NW 21 Street
Miami, Florida 33142 |
| D
HELEN AGUIRRE DE FERRE
2121 NW 21 Street
Miami, Florida 33142 | D
GARY GOLDBLOOM
2121 NW 21 Street
Miami, Florida 33142 | D
KIM SMITH
2121 NW 21 Street
Miami, Florida 33142 |
| D
JOSE R. ARRIOLA
2121 NW 21 Street
Miami, Florida 33142 | D
WILBERT T HOLLOWAY
2121 NW 21 Street
Miami, Florida 33142 | D
BRUCE WEBBER
2121 NW 21 Street
Miami, Florida 33142 |
| D
DOROTHY BAKER
2121 NW 21 Street
Miami, Florida 33142 | D
SHERRILL W. HUDSON
2121 NW 21 Street
Miami, Florida 33142 | D
JIM WILHELM
2121 NW 21 Street
Miami, Florida 33142 |
| D
JAMES T. BARKER
2121 NW 21 Street
Miami, Florida 33142 | D
DR. TAREK M. KHALIL, P.E.
2121 NW 21 Street
Miami, Florida 33142 | D
MARY MARTIN YOUNG
2121 NW 21 Street
Miami, Florida 33142 |
| D
ANDREW BLANK
2121 NW 21 Street
Miami, Florida 33142 | D
RUDY KRANYS
2121 NW 21 Street
Miami, Florida 33142 | |
| D
DEBORAH J. CURTIN
2121 NW 21 Street
Miami, Florida 33142 | D
VICTOR LA PORTA
2121 NW 21 Street
Miami, Florida 33142 | |
| D
NEWALL J. DAUGHTREY
2121 NW 21 Street
Miami, Florida 33142 | D
DAVID LANSBERG
2121 NW 21 Street
Miami, Florida 33142 | |
| D
LAURENCE A. DEETS
2121 NW 21 Street
Miami, Florida 33142 | D
DEBRA OWENS
2121 NW 21 Street
Miami, Florida 33142 | |
| D
CAROLYN DONALDSON
2121 NW 21 Street
Miami, Florida 33142 | D
LESLIE PANTIN, JR
2121 NW 21 Street
Miami, Florida 33142 | |