


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90001 004 ****70.00

DOCUMENT # 700631
 1. Entity Name
GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.



49000337

Principal Place of Business
 2121 NW 21ST ST
 MIAMI, FL 33142

Mailing Address
 2121 NW 21ST ST
 MIAMI, FL 33142

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country



01092004 Chg-NP CR2E037 (10/03)

4. FEI Number
59-0866126

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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

Filing Fee is \$61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUDSON, SHERRILL W 2121 NW 21 STREET MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMITH, MICHAEL 2121 NW 21 STREET MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DEETS, LAURENCE A 2121 NW 21 STREET MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PASTRANA, DENNIS 2121 NW 21 STREET MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NOVAK, AL 2121 NW 21 STREET MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OASTRANA, DENNIS 2121 NW 21 STREET MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D SMITH, MICHAEL B. 2121 NW 21 STREET MIAMI, FL 33142	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D NOVAK, AL 2121 NW 21 STREET MIAMI, FL 33142	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED ADDITIONAL LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 *Dennis Pastrana* **January 9, 2004**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.
BOARD OF DIRECTORS

700631

CE/D
JAYNE HARRIS ABESS
2121 NW 21 Street
Miami, Florida 33142

T/D
JORGE R. VILLACAMPA
2121 NW 21 Street
Miami, Florida 33142

D
WILLIAM FAUERBACH
2121 NW 21 Street
Miami, Florida 33142

S/D
LAURENCE DEETS
2121 NW 21 Street
Miami, Florida 33142

D
DENNIS MC NENNEY
2121 NW 21 Street
Miami, Florida 33142

D
WILLIAM A. CASEY
2121 NW 21 Street
Miami, Florida 33142

D
ANTHONY BATTAGLIA
2121 NW 21 Street
Miami, Florida 33142

D
CAROLYN DONALDSON
2121 NW 21 Street
Miami, Florida 33142

D
EDWARD MANNO SHUMSKY
2121 NW 21 Street
Miami, Florida 33142

D
DOROTHY BAKER
2121 NW 21 Street
Miami, Florida 33142

D
ROBERT S BRUNN
2121 NW 21 Street
Miami, Florida 33142

D
LESLIE PANTIN, JR.
2121 NW 21 Street
Miami, Florida 33142

D
JIM BARKER
2121 NW 21 Street
Miami, Florida 33142

D
JORGE A. FERNANDEZ
2121 NW 21 Street
Miami, Florida 33142

D
ALLISON P. SHIPLEY
2121 NW 21 Street
Miami, Florida 33142

D
RUDY KRANYS
2121 NW 21 Street
Miami, Florida 33142

D
MEG GARZA
2121 NW 21 Street
Miami, Florida 33142

D
W. KEITH P HILLPS, III
2121 NW 21 Street
Miami, Florida 33142

D
WILLIAM BEAMES
2121 NW 21 Street
Miami, Florida 33142

D
GARY M. GOLDBLOOM
2121 NW 21 Street
Miami, Florida 33142

D
REVEREND LARRY PURVIS
2121 NW 21 Street
Miami, Florida 33142

D
ANDREW BLANK
2121 NW 21 Street
Miami, Florida 33142

D
WIFREDO GORT
2121 NW 21 Street
Miami, Florida 33142

D
MARK ROMZICK
2121 NW 21 Street
Miami, Florida 33142

D
ROBERT BROMBERG
2121 NW 21 Street
Miami, Florida 33142

D
MAURICE E. GRAY
2121 NW 21 Street
Miami, Florida 33142

D
LARRY ROSE
2121 NW 21 Street
Miami, Florida 33142

D
MICHAEL BURNSTINE
2121 NW 21 Street
Miami, Florida 33142

D
WILBERT "TEE" HOLLOWAY
2121 NW 21 Street
Miami, Florida 33142

D
BRUCE WEBER
2121 NW 21 Street
Miami, Florida 33142

D
HENRY CALVO
2121 NW 21 Street
Miami, Florida 33142

D
JOSEPH P. LACHER
2121 NW 21 Street
Miami, Florida 33142

D
JIM WILHELM
2121 NW 21 Street
Miami, Florida 33142

D
NEWALL J. DAUGHTREY
2121 NW 21 Street
Miami, Florida 33142

D
ANGEL MEDINA
2121 NW 21 Street
Miami, Florida 33142

D
MARY MARTIN YOUNG
2121 NW 21 Street
Miami, Florida 33142

D
DR. TAREK M. KHALL, PE
2121 NW 21 Street
Miami, Florida 33142

D
PAMELLA B. WATSON
2121 NW 21 Street
Miami, Florida 33142