

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700631

FILED
Feb 17, 2009
Secretary of State

Entity Name: GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2121 NW 21ST ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2121 NW 21ST ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0866126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NOVAK, ALFRED J
Address: 2121 NW 21 STREET
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: HUDSON, SHERRILL W
Address: 2121 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: DEETS, LAURENCE A
Address: 2121 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

Title: P () Delete
Name: PASTRANA, DENNIS
Address: 2121 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

Title: TD () Delete
Name: VILLACAMPA, JORGE R
Address: 2121 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

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:

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

Title: TD (X) Change () Addition
Name: YOUNG, MARY MARTIN
Address: 2121 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

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

SIGNATURE: DENNIS PASTRANA

CEO

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date