2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700870

Apr 15, 2010 Secretary of State

Entity Name: GOODWILL INDUSTRIES OF NORTH FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business:

4527 LENNOX AVE

JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

4527 LENNOX AVE

JACKSONVILLE, FL 32205 US

FEI Number: 59-0637858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAYER, ROBERT H 4527 LENOX AVENUE

JACKSONVILLE, FL 32205 US

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:

MAPSON, CHARLES Name:

Address: 4230 PABLO PROFESSIONAL CT. City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: THAYER, ROBERT H Address: 4527 LENOX AVE.

City-St-Zip: JACKSONVILLE, FL 32205

Title: SEC

EASTLAND, ERIC Name:

6735 SOUTHPOINT DR., J784 Address: City-St-Zip: JACKSONVILLE, FL 32216

Title: TD

Name: STITES, ART

4741 ATLANTIC BLVD Address: City-St-Zip: JACKSONVILLE, FL 32207

CFO Title:

STEPHENSON, MARK A Name: 4527 LENOX AVE Address: JACKSONVILLE, FL 32205 City-St-Zip:

Title:

LANAHAN, JAMES M Name: Address: P.O. BOX 5427 JACKSONVILLE, FL 32247 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MARK STEPHENSON **CFO** 04/15/2010