2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700870

FILED Feb 09, 2012 Secretary of State

Entity Name: GOODWILL INDUSTRIES OF NORTH FLORIDA, INC.

Current Principal Place of Business: New 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:

Title: CH

Name: EASTLAND, ERIC

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

JACKSONVILLE, FL 32205

Title: PR

City-St-Zip:

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

Title: SEC

Name: LANAHAN, JAMES Address: P.O. BOX 5427

City-St-Zip: JACKSONVILLE, FL 32247

Title: TD

Name: STITES, ART

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

Title: CFO

 Name:
 GRAY, PAIGE H

 Address:
 4527 LENOX AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: VTD

 Name:
 GARWOOD, DAVID

 Address:
 415 PABLO AVE. SUITE 100

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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: PAIGE GRAY CFO 02/09/2012