2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705420

FILED Jan 09, 2009 Secretary of State

Entity Name: GOODWILL INDUSTRIES OF CENTRAL FLORIDA, INC.

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

7531 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7531 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US
7531 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809
ORLANDO, FL 32809

FEI Number: 59-0908166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMSEY, CURTIS CFO 7531 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32809 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered /

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: SD (X) Change () Addition
Name: COWLES, BILL Name: BRITO, MAXIMIANO

 Name:
 COWLES, BILL
 Name:
 BRITO, MAXIMIANO

 Address:
 PO BOX 562001
 Address:
 601 N MAGNOLIA AVE, SUITE 100

City-St-Zip: ORLANDO, FL 328562001 US City-St-Zip: ORLANDO, FL 32801 US

Title: TD () Delete Title: TD (X) Change () Addition Name: SIU, RACHEL L Name: HAMES, LAURENCE

Address: 5100 OLD HOWELL BRANCH RD Address: 215 N EOLO DRIVE City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ORLANDO, FL 32801

Title: PD () Delete Title: () Change () Addition

 Name:
 COLEMAN, RICHARD L
 Name:

 Address:
 7531 S. ORANGE BLOSSOM TRAIL
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

Title: VD () Delete Title: CD (X) Change () Addition

 Name:
 VANMETER, JÉANNE
 Name:
 VANMETER, JÉANNE

 Address:
 16 GLENDALE DR
 Address:
 16 GLENDALE DR

 City-St-Zip:
 KISSIMMEE, FL 32744 US
 City-St-Zip:
 KISSIMMEE, FL 32744 US

Title: CD () Delete Title: D (X) Change () Addition

Name: POWELL, THOMAS Name: POWELL, THOMAS
Address: 1938 MAPLE LEAF DRIVE Address: 1938 MAPLE LEAF DRIVE
City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

Title: SD () Delete Title: VD (X) Change () Addition

 Name:
 MADISON, BEVERLY
 Name:
 MADISON, BEVERLY

 Address:
 6545 CAY CIRCLE
 Address:
 6545 CAY CIRCLE

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32809

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: CURTIS RAMSEY CFO 01/09/2009