2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711058

FILED Apr 22, 2004 Secretary of State

Entity Name: GOODWILL INDUSTRIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 4940 BAYLINE DR. N. FORT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 4940 BAYLINE DR. N. FORT MYERS, FL 33917 FEI Number: 59-6196141 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: FEURIG, THOMAS L 4940 BAYLINE DRIVE N FORT MYERS, FL 33917 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROGERS, HATTON B Name: Name: 1772 CORAL WAY Address: Address: City-St-Zip: N. FT. MYERS, FL 33917 City-St-Zip: Title: VCD () Delete Title: (X) Change () Addition PACK, JUDGE R W Name: PACK, JUDGE R W Name: Address: 1700 MONROE ST 4TH FL Address: 1700 MONROE ST 4TH FL City-St-Zip: FORT MYERS, FL 33902 City-St-Zip: FORT MYERS, FL 33902 Title: () Delete Title: () Change () Addition FEURIG, THOMAS L Name: Name: 4940 BAYLINE DRIVE Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: (X) Change () Addition Title: Title: () Delete Name: HARTMAN, BARBARA Name: HARTMAN, BARBARA 4150 FORD ST. EXT., SUITE 2 Address: 4586 TRAWLER CT., #102 Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33916 Title: () Delete Title: (X) Change () Addition ADAMS, DANIEL ADAMS, DANIEL Name: Name: 2180 W. 1ST STREET, SUITE 212 1925 CLIFFORD STREET, APT. 1401 Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901 Title: () Delete Title: (X) Change () Addition MANN, GEORGE T JR. MANN, GEORGE T JR. Name: Name: Address: 1453 SANDRA DRIVE Address: 2940 HANSON STREET FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33916 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS L. FEURIG P 04/22/2004

ITZKOWITZ, BRIAN/VP 4940 BAYLINE DRIVE NORTH FORT MYERS, FL 33917

EVANCHYK, RICK/VP 4940 BAYLINE DRIVE NORTH FORT MYERS, FL 33917

CRAVER, CARLA J./VP 4940 BAYLINE DRIVE NORTH FORT MYERS, FL 33917

SNYDER, DONALD E./D 181 IBIS STREET FORT MYERS BEACH, FL 33931

SIMMONS, JON A./D P. O. BOX 1939 FORT MYERS, FL 33902

SCHNEIDER, DALE/D 7000 BARRANCAS AVENUE BOKEELIA, FL 33922

POTTORF, RAY V./D 950 AQUA LANE FORT MYERS, FL 33919

MCDANIEL, WILLIAM L., JR./D 7000 BIG ISLAND RANCH ROAD NAPLES, FL 34120

HOLLAND, RAYMOND T./VCD 1400 NORTH 15TH STREET IMMOKALEE, FL 34142

HAMEL, SHARLENE/TD 1387 WALES DRIVE FORT MYERS, FL 33901

DEVEREAUX, JEAN/D 1435 SE 34TH STREET CAPE CORAL, FL 33904

BARRETT, WILLIAM J./SD 13822 PINE VILLA LANE FORT MYERS, FL 33912

ARNALL, DR. ROBERT E./D 1324 LONGWOOD DRIVE FORT MYERS, FL 33919