

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 12, 2009  
Secretary of State**

DOCUMENT# 711058

**Entity Name:** GOODWILL INDUSTRIES OF SOUTHWEST FLORIDA, INC.**Current Principal Place of Business:**4940 BAYLINE DR.  
N. FORT MYERS, FL 33917**New Principal Place of Business:****Current Mailing Address:**4940 BAYLINE DR.  
N. FORT MYERS, FL 33917**New Mailing Address:**

FEI Number: 59-6196141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**FEURIG, THOMAS L  
4940 BAYLINE DRIVE  
N FORT MYERS, FL 33917 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: VCD ( ) Delete  
Name: HOLLAND, RAYMOND T  
Address: 1400 N 15TH STREET  
City-St-Zip: IMMOKALEE, FL 34142Title: SD ( ) Delete  
Name: BARRETT, WILLIAM J  
Address: 7950 SUMMERLIN LAKES DRIVE, STE 1  
City-St-Zip: FORT MYERS, FL 33907Title: P ( ) Delete  
Name: FEURIG, THOMAS L  
Address: 4940 BAYLINE DRIVE  
City-St-Zip: NORTH FORT MYERS, FL 33917Title: TD ( ) Delete  
Name: HAMEL DOZIER, SHARLENE  
Address: 1387 WALES DRIVE  
City-St-Zip: FORT MYERS, FL 33901Title: D (X) Delete  
Name: ADAMS, DANIEL  
Address: 2104 W. 1ST STREET, APT 2304  
City-St-Zip: FORT MYERS, FL 33901Title: CD (X) Delete  
Name: MANN, GEORGE T JR.  
Address: 2940 HANSON STREET  
City-St-Zip: FORT MYERS, FL 33916**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CD (X) Change ( ) Addition  
Name: HOLLAND, RAYMOND T  
Address: 1400 N 15TH STREET  
City-St-Zip: IMMOKALEE, FL 34142Title: VCD (X) Change ( ) Addition  
Name: BARRETT, WILLIAM J  
Address: 7811 UNIVERSITY POINTE DRIVE  
City-St-Zip: FORT MYERS, FL 33902Title: TD (X) Change ( ) Addition  
Name: SULLIVAN, MICHAEL  
Address: 15000 OLD 41 NORTH  
City-St-Zip: NAPLES, FL 34110Title: SD (X) Change ( ) Addition  
Name: ADAMS, DANIEL  
Address: 2104 W. 1ST STREET, APT. 2304  
City-St-Zip: FORT MYERS, FL 33901Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STACEY PIANKA

D

11/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date