2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711058

FILED Jan 05, 2011 Secretary of State

Entity Name: GOODWILL INDUSTRIES OF SOUTHWEST FLORIDA, INC.

New Principal Place of Business: Current 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 ()

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:

HOLLAND, RAYMOND T Name: Address: 1400 N 15TH STREET City-St-Zip: IMMOKALEE, FL 34142

Title:

Name: BARRETT, WILLIAM

Address: 7811 UNIVERSITY POINTE DRIVE

City-St-Zip: FORT MYERS, FL 33902

Title: BS

ADAMS, DANIEL Name:

2104 W. 1ST STREET, APT 2304 Address: City-St-Zip: FORT MYERS, FL 33901

Title: VC

Name: SULLIVAN, MICHAEL 15000 OLD 41 NORTH Address: City-St-Zip: NAPLES, FL 34110

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: STACEY PIANKA DIR 01/05/2011