

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 29, 2011
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:** C
Name: HOLLAND, RAYMOND T
Address: 1400 N 15TH STREET
City-St-Zip: IMMOKALEE, FL 34142**Title:** BT
Name: BARRETT, WILLIAM
Address: 7811 UNIVERSITY POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33902**Title:** BS
Name: ADAMS, DANIEL
Address: 2104 W. 1ST STREET, APT 2304
City-St-Zip: FORT MYERS, FL 33901**Title:** VC
Name: SULLIVAN, MICHAEL
Address: 15000 OLD 41 NORTH
City-St-Zip: NAPLES, FL 34110**Title:** PRES
Name: FEURIG, THOMAS
Address: 4940 BAYLINE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date