2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711941

Feb 18, 2010 Secretary of State

Entity Name: GOODWILL INDUSTRIES-SUNCOAST, INC.

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

10596 GANDY BLVD.

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

P.O. BOX 14456 10596 GANDY BLVD.

C/O LEE C ZEH ST. PETERSBURG, FL 33702

ST. PETERSBURG, FL 33733

FEI Number: 59-0718492 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:

WAITS, R. LEE 10596 GANDY BLVD

ST. PETERSBURG, FL 33702 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:

GLADYSZ, MARTIN W Name: Address: 10596 GANDY BLVD City-St-Zip: ST. PETERSBURG, FL 33702

Title: PD

Name: WAITS, R. LEE Address: 10596 GANDY BLVD

City-St-Zip: ST. PETERSBURG, FL 33702

Title: CFO

HEBERT, GARY R Name: Address: 10596 GANDY BLVD City-St-Zip: ST. PETERSBURG, FL 33702

Title: **CSVP** Name: ZEH, LEE ${\sf C}$

10596 GANDY BLVD Address:

City-St-Zip: ST. PETERSBURG, FL 33702

Title: EVP

PASSERINI, DEBORAH A Name: 10596 GANDY BLVD Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title:

MICHAEL, HARVEY Name: Address: 10596 GANDY BLVD ST PETERSBURG, FL 33702 City-St-Zip:

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.

VPCS SIGNATURE: LEE C. ZEH 02/18/2010