711941

NON-PROFIT

CHARTER #

000307701760

11,941

GOODWILL INDUSTRIES-
SUNCOAST, INC.

AMENDMENT

ORIGINAL CHARTER: GOODWILL INDUSTRIES OF ST. PETERSBURG, FLORIDA, INC. FIL[illegible] IN PINELLAS COUNTY [illegible]CUIT COURT ON NOVEMBER 25, 195[illegible] FILED IN SAME COURT BY AMENDMENT ON MARCH [illegible], 1957 AMENDING ARTICLE 1, [illegible] CHANGING NAME TO: GOODWILL INDUSTRIES-SUNCOAST, INC.

FILED IN THIS OFFICE BY AMENDMENT ON DEC 13, 1966, UNDER THE SAME CORPORATE NAME.

11,941

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, [illegible] DEC 13, 1966

TOM ADAMS
SECRETARY OF STATE

comp-1

Office of the
Secretary of State
State of Florida
Tallahassee

TOM ADAMS
SECRETARY OF STATE

December 13, 1966

In reply refer to
NPCorp-G-sg

11,941

Irving Sohon, Esquire
Attorney at Law
3110 First Avenue, North
St. Petersburg, Florida 33713

Dear Mr. Sohon:

GOODWILL INDUSTRIES-SUNCOAST, INC.,

a corporation not for profit, has filed documents as indicated on December 13, 1966.

X Check in the amount of $ 28. A $14 refund is being mailed.
__ New Articles of Incorporation
__ Articles of Incorporation from a Circuit Court with affidavit.
__ Articles of Reincorporation.
__ Amending Articles of Incorporation of record in this office.
X Amending Articles of Incorporation from a Circuit Court.
__ Articles of Merger or Consolidation.
__ Certificate of Dissolution.
__ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
__ Resident Agent Certificate.
X Resident Agent form enclosed (to be completed and returned for filing)
__ Corporation report due July 1 of each year.
X Enclosures or details of filing:

One certified copy.

With kindest regards, I am

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

AN/sg

Corp-5
8-10-64

Enclosure

Secretary of State
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE
32304

TOM ADAMS
SECRETARY OF STATE

December 13, 1966

In reply refer to:
corp-HP-G-sg

Irving Sohon, Esquire
Attorney at Law
3110 First Avenue, North
St. Petersburg, Florida 33713

Dear Mr. Sohon:

Subject: GOODWILL INDUSTRIES-SUNCOAST, INC.,
a corporation not for profit.

A refund for $ 14. is enclosed for the reason checked:

___ 1. Withdrawal of charter.
_X_ 2. Overpayment of filing fee.
___ 3. Charter not of record in this office.
___ 4. Overpayment of certification fee.
___ 5. Filing fee previously paid.
___ 6. No filing fee required for corporation report.
___ 7. No response to our letter of
as funds may not be held indefinitely.
___ 8. Enclosures:
___ Section 617.015, Florida Statutes.
___ Charter.
___ 9. Comments:

corp-77
6-29-65

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

Date	Validation No.	Machine No.	Dept. No.	Amount
Dec. 12, 1966	131900	2	7	$ 3.00
Dec. 12, 1966	131900	2	8	1.00
Dec. 12, 1966	1317 0	2	8	14.00
Dec. 12, 1966	132000	2	9	10.00

Requested by: ______________________
(Head of Department)

sg

For use by Fiscal Department

Paid by Revolving Fund Check ______________________

Dated ______________________

gen-1
4-30-63

shall be elected [illegible] of this corporation at each annual meeting [illegible] fill the vacancy of the directors [illegible] in that year. All the aforesaid [illegible]

IRVING SOHON
ATTORNEY AT LAW
FIRST AVENUE, NORTH
ST. PETERSBURG, FLORIDA 33713

SUITE B

TELEPHONE

December 9, 1966

Honorable Tom Adams
Secretary of State
Corporations Division
Tallahassee, Florida

Re: Goodwill Industries-Suncoast, Inc.

FILED

Dear Sir:

I am forwarding the following papers on behalf of Goodwill Industries-Suncoast, Inc: Amendment to Charter of Goodwill Industries-Suncoast, Inc., dated December 8, 1966, certified copies of original Petition to Incorporate authorized by the Honorable Victor O. Wehle, Circuit Judge, on the 25th day of November, 1953, the only prior amendment thereto dated the 5th day of March, 1957, and an Affidavit of Howard C. Anderson, dated the 8th day of December, 1966, requesting approval and filing of the current amendment to the Charter.

I am also enclosing my check for $28.00 representing filing fees and would respectfully request that you place the enclosed Charter and amendments on file in your office.

Your early attention to this request will be very much appreciated.

Very truly yours,

Irving Sohon

IS:nd

(4) Enclosures

DEC 12-66 #2 131900 ****3.00
DEC 12-66 #2 131800 ****1.00
DEC 12-66 #2 131700 ****14.00
DEC 12-66 #2 132000 ****10.00

(9)

C. TAX	
FILING	10
R. AGENT FEE	1
C. COPY	3
TOTAL	14
N. BANK	
BALANCE DUE	
REFUND	

$14 refund

refund #14

shall be elected by the ... corporation at each annual meeting of the ... vacancy of the directors ... aforesaid directors ...

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF GOODWILL INDUSTRIES OF ST. PETERSBURG, FLORIDA, INC., --- the original charter having been filed in the Circuit Court of Pinellas County, Florida, on the 25th day of November, A. D., 1953; and by Amendment filed in the same Circuit Court on the 5th day of March, A. D., 1957, Amending Article I, changing the corporate name to GOODWILL INDUSTRIES-SUNCOAST, INC., according to documents filed in this office, --- Amending Articles V, VII and VIII, filed in the Office of the Secretary of State on the 13th day of December, A. D., 1966, under the corporate name of

GOODWILL INDUSTRIES-SUNCOAST, INC.,

a corporation not for profit, organized and existing under the Laws of the State of Florida, pursuant to Chapter 617, Florida Statutes, as shown by the records of this office.

13th December,

66.

shall be elected by the members [illegible] tion at each

annual meeting of the members [illegible] of the

directors whose terms [illegible] the

aforesaid directors [illegible]

AMENDMENT TO CHARTER OF
GOODWILL INDUSTRIES-SUNCOAST, INC.

TO THE SECRETARY OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 617.02 of the Florida Statutes relating to non-profit corporations, the undersigned corporation adopts the following articles of amendment to its Charter.

FILED

The name of the corporation is GOODWILL INDUSTRIES-SUNCOAST, INC., a Florida non-profit corporation, to which a Charter was issued by the Circuit Court of the Sixth Judicial Circuit of Florida in and for Pinellas County, on the 25th day of November, 1953, and duly recorded in the Office of the Clerk of the Circuit Court.

The following amendments to the Articles of Incorporation were adopted by it:

Article V is herewith amended to read as follows:

V.

The corporation shall be managed by a Board of Directors consisting of not less than eleven and not more than thirty-three members, to be elected by the sustaining members of the corporation. Of the total number of directors to be elected at the first meeting of the members, one-third of such number shall be elected for a term of three years; one-third for a term of two years; and one-third for a term of one year. Thereafter one-third of the number of directors shall be elected by the members of this corporation at each annual meeting of the members to fill the vacancy of the directors whose terms shall expire in that year. All the aforesaid directors shall hold their office until their successors shall have been elected and qualify in their stead. In case of a vacancy or temporary absence of any director between the dates of annual meetings, the Board of Directors may appoint a member to fill such vacancy or act in such absence. The officers of the corporation shall be a President, Senior Vice President, one or more additional Vice Presidents, not to exceed four in number, to be determined by a majority vote of the Board of Directors from time to time, one or more Secretarys and a Treasurer, and such additional officers as may be determined by the Board of Directors. All officers, except the Executive Director, shall be members of the Board of Directors and shall be elected by majority vote of the members of the Board of Directors, present and voting at the annual meeting of the Board of Directors, which meeting shall follow the annual meeting of the members at a date, time and place in the month of January to be selected by the Executive Committee set forth in the notice of meeting. The annual meeting of the membership shall be held in the month of January at a date, time and place to be designated by the Executive Committee set forth in the notice of the annual meeting of the membership.

Article VII is herewith amended to read as follows:

VII.

The By-Laws of the corporation shall be made, amended or rescinded by the Board of Directors, but it shall require a majority vote of the full membership of the Board of Directors to amend or rescind the By-Laws and only after notice of the proposed changes in the By-Laws has been given to each member of the Board of Directors at least seven days prior to the meeting, at which it is proposed to amend or rescind the By-Laws.

Article VIII is herewith amended to read as follows:

VIII.

The highest indebtedness or liability to which this corporation may at any time subject itself and the amount in value of the real estate which the corporation may hold, shall be limited only to those amounts permitted by the Laws of this State.

The amendments were adopted at a meeting of the Board of Directors held onthe 27th day of October, 1966, at which more than two-thirds of the full membership of the Board of Directors were present.

Dated this 8th day of December, 1966.

GOODWILL INDUSTRIES-SUNCOAST, INC.

BY Howard C. Anderson
Its President

Helen Brown
Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss

H. C. ANDERSON and HELEN BROWN, being duly sworn on oath, depose and says that they are the President and Secretary, respectively, of GOODWILL INDUSTRIES-SUNCOAST, INC., a Florida non-profit corporation, and they certify that the facts and things set forth in the foregoing Amendment are true.

H C Anderson
H. C. Anderson

Helen Brown
Helen Brown

Sworn to and subscribed before me this 8th day of December, 1966.

[signature]
Notary Public

My Commission Expires: [illegible]

AFFIDAVIT TO EFFECT AMENDMENT TO
CHARTER OF GOODWILL INDUSTRIES-SUNCOAST, INC.
PURSUANT TO SECTION 617.02, FLORIDA STATUTES

STATE OF FLORIDA)
} ss
COUNTY OF PINELLAS)

HOWARD C. ANDERSON, being duly sworn, deposes and says that he is the President of GOODWILL INDUSTRIES-SUNCOAST, INC., and that this Affidavit is made pursuant to Section 617.02 in aid of an Amendment to the original Charter of the aforesaid non-profit corporation, herewith submitted to the Secretary of State for approval and filing.

FILED

Deponent further states that the certified copy of the original Charter dated the 24th day of November, 1953, and approved by the Honorable Victor O. Wehle on the 25th day of November, 1953, and filed in the Office of the Clerk of the Circuit Court of Pinellas County, Florida, and the certified copy of the Amendment to the aforesaid Charter dated the 1st day of March, 1957, and approved on the 5th day of March, 1957, and filed in the Office of the Clerk of the Circuit Court of Pinellas County, Florida, constitute copies of the original Charter of Goodwill Industries-Suncoast, Inc. and all amendments thereto, other than the one presently sought to be approved and filed.

WHEREFORE, Deponent respectfully requests the Secretary of State to approve and file the amendment to the original Charter as amended, dated the 8 day of December, 1966.

Howard C. Anderson
HOWARD C. ANDERSON, President
GOODWILL INDUSTRIES-SUNCOAST, INC.

SWORN TO AND SUBSCRIBED before me this 8th day of December, 1966.

Gladys S. Rook
Notary Public

My Commission Expires: 12/11/68

346764A O.R. 43 PAGE 480

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, IN AND FOR PINELLAS COUNTY

In re: Goodwill Industries of St. Petersburg, Fla., Inc., a corporation not for profit } PETITION TO AMEND CHARTER

FILED

TO THE HONORABLE JUDGES OF THE ABOVE STYLED COURT, OR EITHER OF THEM:

Comes now Goodwill Industries of St. Petersburg, Fla., Inc., a Florida non-profit corporation, to whom a charter was issued by this Court, and by virtue and authority of a resolution unanimously adopted by the Board of Directors of said corporation, in meeting duly assembled, amends its charter in the following manner:

"BE IT RESOLVED that the name of this corporation be changed from Goodwill Industries of St. Petersburg, Fla. Inc., to Goodwill Industries-Suncoast, Inc."

WHEREFORE, petitioner prays that the Court do approve the amendment to its charter in the foregoing manner.

GOODWILL INDUSTRIES OF ST. PETERSBURG, FLA., INC.

By W E Culbreath Jr
President

STATE OF FLORIDA }
COUNTY OF PINELLAS }

William E. Culbreath, being duly sworn, on oath deposes and says that he is President of Goodwill Industries of St. Petersburg, Fla., Inc., a Florida non-profit corporation, and that the facts and things set forth in the foregoing amendment to the charter are true.

x W E Culbreath Jr

Subscribed and sworn to before me this 1st day of March, 1957.

Notary Public

My commission expires:

The above and foregoing being found to be in proper form and for an objective authorized by the laws of the State of Florida, the same is hereby approved as and for an amendment to the charter of Goodwill Industries of St. Petersburg, Fla., Inc., a non-profit corporation under the laws of the State of Florida.

DONE AND ORDERED this the 15 day of March, 1957.

Circuit Judge

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR PINELLAS COUNTY

In re: GOODWILL INDUSTRIES OF ST. PETERSBURG, FLORIDA, INC., a corporation not for profit

PETITION TO INCORPORATE

FILED DEC 13

TO THE HONORABLE JUDGES OF THE ABOVE STYLED COURT, OR EITHER OF THEM:

We, the undersigned, petition for the organization and incorporation of a corporation not for profit under the provisions of Section 617.01 through Section 617.10 of the Florida Statutes of 1951 and especially under Section 617.10 thereof authorizing the incorporation of a social club or an association not for profit and hereby submit the following as a proposed charter for said corporation, to-wit:

CORPORATE CHARTER

I.

The name of this corporation shall be GOODWILL INDUSTRIES OF ST. PETERSBURG, FLORIDA, INC., and it is to be located in the City of St. Petersburg, Pinellas County, Florida. Upon incorporation, this corporation is to be an affiliate of Goodwill Industries of America, Inc.

II.

The general nature of the object of the corporation is as follows: To aid, assist and to provide employment training, rehabilitation and opportunities for the personal growth for the handicapped, the disabled, the aged and the disadvantaged, whether such handicap or disability be physical, emotional or social. This corporation shall seek to assist the handicapped, the disabled and the disadvantaged to attain the fullest development of which they are capable, by the inspiration of religion, through occupational training, and useful employment, and by the skilled use of the techniques of rehabilitative social work and life guidance.

To purchase, lease, hold, sell, develop, mortgage, convey and otherwise acquire and dispose of real property necessary and proper for the carrying out of the purposes of this corporation, and to erect, equip and maintain one or more:

(a) workshops to make and repair articles of clothing, furniture, toys and other general articles that can be advantageously made by the persons to be benefitted;

(b) training centers for the training and educating of the persons to be benefitted;

(c) stores for the display and sale of the products made by such persons.

To acquire by grant, gift, purchase, devise or bequest both real or personal property of every nature and description.

To invest and reinvest surplus funds of the corporation in such securities or other property as the directors shall from time to time determine.

In general to carry on any lawful business whatsoever in connection with the foregoing objectives or which is calculated directly or indirectly to promote the charitable objectives of the corporation and hence enhance the value of its property or fulfill its program of aid to the disabled, the aged and the handicapped.

To do each and every thing necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any one or more of the objectives herein enumerated or which at any time appear conducive to or expedient for the protection or benefit of this corporation or the fulfillment of its objectives.

III.

The qualifications of members and the manner of their admission:

All persons who subscribe to the purposes of this corporation as set forth in this charter and lend their sympathetic interest to its objectives and pay such annual dues or make such grants or gifts according to classifications prescribed by the directors, shall be entitled to be general members or special members of the corporation, in one or more groupings prescribed by the directors.

IV.

The term for which it is to exist:

This corporation shall have perpetual existence.

V.

The corporation shall be managed by the Board of Directors consisting of not less than eleven (11) nor more than thirty-one (31) members to be elected by the sustaining members of the corporation at their first meeting of the membership following incorporation, to be held at 4 p.m. on the fourth Tuesday of January, 1954. Of the total number of directors to be elected at the first meeting of the members, one-third of such number shall be elected for a term of three years; one-third for a term of two years, and one-third for a term of one year. Thereafter one-third of the number of directors shall be elected by the members of this corporation at each annual meeting of the members to fill the vacancy of the directors whose terms shall expire.

in that year. All the aforesaid directors shall hold their office until their successors shall have been elected and qualify in their stead. In case of a vacancy or temporary absence of any director between the dates of annual meetings, the Board of Directors may appoint a member to fill such vacancy or act in such absence. The officers of the corporation shall be a President, one or more Vice-Presidents, one or more Secretaries and a Treasurer, and such additional officers as may be determined by the Board of Directors, all of whom are to be elected by the Board of Directors at an annual meeting to be held immediately following the adjournment of the annual meeting of the members of the corporation. Such officers are to serve for a period of one year and until their successors are elected and qualified. The annual meeting of the members shall be held at 4 p.m. on the fourth Tuesday of January of each year and if the same be a national holiday, on the following day.

VI.

The names of the persons who are to act as Directors and Officers and who are to manage the affairs of the corporation until the first meeting of the members under this Charter are as follows:

L. Chauncey Brown	Mayor Samuel G. Johnson
J. E. Bryan	Ray J. Knipe
Fred E. Cowell	Dr. F. J. Mueller
Mrs. C. B. Dinos	Msgr. John J. Mullins
George M. Dunn	Darr Rimer
Thomas T. Dunn	Louis C. Schroeder,
A. C. Farnuhan	Mrs. Henry M. Slemmons
Dr. W. J. Elliott	Irving Sohon
Wray R. Waters	Rev. Don F. Wyland

Officers

Alfred B. Houts	President
George M. Dunn	Vice-President
Thomas T. Dunn	Treasurer
Wray R. Waters	Secretary

405 RV 2

VII.

The by-laws of the corporation shall be made, amended or rescinded by the Board of Directors, but it shall require a two-thirds vote of the full membership of the Board of Directors to amend or rescind the by-laws and only after a notice of the proposed changes in the by-laws has been given to each member of the Board of Directors at least seven days prior to the meeting at which it is proposed to amend or rescind the by-laws.

VIII.

The highest indebtedness or liability to which this corporation may at any time subject itself is $250,000.00. The amount in value of the real estate which the corporation may hold is $1,000,000.00.

Names and residences of the CHARTER SUBSCRIBERS - Continued

Barbara B. Young - 6425 Emerson ave. So, St. Petersburg
E. L. March 303 3rd ave. No "
Jas. F. Maguire Bellaview Biltmore Hotel "
[illegible] 2333 [illegible] "
John P. Rowell M.D. - 2500 Driftwood Rd. "
Arthur F. Allwood 12500 Gulf Blvd "
[illegible] 266 [illegible] Dr.
R. B. Gilbert 1027-38-AVE. N.
Mrs. Rueel B. Gilbert 1027-38th ave No.
Nevabelle O. Dame 2400-6-ave. No.
Dr. Lyle P. Runge ~~[illegible]~~ 2242 26th Ave So.
Mr. R. W. Roberts 515 Brightwaters Blvd.
Mrs. H. M. Clemmons 665-16th ave N. E.
Fred E. Cowell 7770-40th ave in city
A. P. Walsh 1112 24 ave No.
Louis C. [illegible] - 2310 East Harbor Drive, [illegible]
Walter [illegible] 1326 Monterey Blvd
Rev. Ben F. Wyland 812 Florida Power Bldg
F. W. Mueller, 351-11th Ave, N. W.

STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me this day U. C. Barrett, one of the subscribers to the foregoing proposed charter and acknowledged before me that he executed the same for the use and purposes therein set forth.

WITNESS MY HAND AND SEAL this 24th day of November, 1953.

Mary E. Waller
Notary Public

My commission expires: 10/22/55

STATE OF FLORIDA
COUNTY OF PINELLAS

U. C. Barrett, being duly sworn, deposes and says that he is one of the subscribers of the foregoing proposed charter and that it is intended in good faith to carry out the purposes set forththerein.

SUBSCRIBED AND SWORN TO before me this 24th day of November, 1953.

U. C. Barrett

Mary E. Waller
Notary Public
My commission expires: 10/22/55

HARRIS, BARRETT, McGLOTHLIN & DEW

By U. C. Barrett
Attorneys for Petitioner

The above and foregoing being found to be in proper form and for an objective authorized by the laws of the State of Florida, the same is hereby approved as and for the charter of GOODWILL INDUSTRIES OF ST. PETERSBURG, FLORIDA, INC., which is hereby declared to be a non-profit corporation under the laws of the State of Florida.

DONE AND ORDERED this the 25th day of November, 1953.

Victor O. Wehle
Circuit Judge

Filed for record Nov 25 1953 [illegible] P.M. [illegible] Clerk of the Circuit Court [illegible] Deputy Clerk.

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a Petition To Incorporate filed in my office the 25th day of November A.D. 19 53, and recorded in INC Record No. 22, at Page 45-52 Incl.

WITNESS my hand and official seal this 1st day of December A.D. 19 66

HAROLD MULLENDORE
Clerk of Circuit Court

By [signature] Deputy Clerk

Corporation Report
for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 613.2(?), Florida Statutes))

State of Florida
TOM ADAMS
SECRETARY OF STATE

Refer to This Number in All Correspondence

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NP-11941

GOODWILL INDUSTRIES-SUNCOAST INC 62-15-NP-711941 1967
3110 FIRST AVENUE NORTH
ST PETERSBURG FLA 33713

1. Goodwill Industries - Suncoast, Inc. (Give exact name of corporation)

2. (General nature of business or activity) Operates reconditioning plant & 21 retail stores.

3. P. O. Box 10398 (Street or Post Office Box of principal place of business) — St. Petersburg (City) — Pinellas (County) — Florida (State)

4. (Officers-Name) — (Title) — (Address)

a. James B. Kelley — President — 831 - 65 Street N., St. Petersburg 33710
b. Marion B. Ross — Senior Vice-Pres. — 4938 61st Ave. S., St. Petersburg
c. Don C. Stowe — Vice-Pres. — P. O. Box 1651, Tampa 33601
d. Sidney Vaughn — Vice-Pres. — P. O. Box 14042, St. Petersburg - 33733
e. William F. Powers — Vice-Pres. — 1511 Sea Gull Drive S. St.Petersburg 33705
f. G. Syd Lenfesty — Secretary — P. O. Box 3276, Tampa 33601
g. Hobart Pelbank — Treasurer — 710 S. Orleans Ave., Tampa 33606

5. (Directors (Name) (Law requires at least (3) three)) — (Address)

a. Mrs. Helen Brown — 950 Park St. N. St. Petersburg 33710
b. Malcolm R. Duggan — P. O. Box 1358, Bradenton 33506
c. Richard C. Johnson — 801 - 65 Street N., St. Petersburg 33710
d.
e.
f.

6. ____ (Resident Agent Name) ____ (Address)

Insurance companies are not to complete item 6 pursuant to Section 62.0221, Florida Statutes.

7. Last meeting of Directors May 25, 1967 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive inactivity began ____ (Month - Day - Year)

10. If inactive will corporation begin business in the future ____ (Yes or No) 11. Date Incorporated Nov. 27, 1925 (Month - Day - Year) 12. If foreign corporation Date Qualified in Fla ____ (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business ____

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[signature] By President or V-President

Attest: [signature] Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me J. B. Kelley and G. Syd Lenfesty who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of June 1967

[signature] Signature of Notary taking acknowledgement

(Notary Seal)

My Commission expires Dec. 4, 1968

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report
for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 617.1 Florida Statutes)

FILED

1968 JUL 26 AM 10:53

SECRETARY OF STATE

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number in All Correspondence

GOODWILL INDUSTRIES-SUNCOAST INC
~~3710 FIRST AVENUE NORTH~~ 10596 Gandy Bl. N.,
ST PETERSBURG FLA ~~33713~~ P. O. Box 10398
33733

1968

1. Goodwill Industries - Suncoast, Inc.
(Give exact name of corporation)

2. Rehabilitation of Handicapped & Sheltered Workshop
(General nature of business or activity)

3. 10596 Gandy Blvd. N., P. O. Box 10398 — St. Petersburg — Pinellas — Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. (Officers-Name)	(Title)	(Address)
a. James B. Kelley	President	831-65th St. N.
Marion T. Ross	1st Vice President	4938 - 61st Ave. S., St. Pete.
b. William Powers	Vice President	1511 Sea Gull Drive S., St. Pete.
c. Sidney B. Vaughn	Vice President	125 - 22nd Ave. N., St. Petersburg
d. Dan C. Stowe	Vice President	P. O. Box 1651, Tampa, Fla.
e. C. Syd Lenfestey	Secretary	P. O. Box 3276, Tampa, Fla.
f.		
g. Hobart Pelham	Treasurer	County Bldg., Tampa, Fla.
h. James J. Szenas	Executive Vice President	P. O. Box 10398, St. Pete.

5. (Directors - Name) (Law requires at least (3) three)	(Address)
a. William E. Pearson	P. O. Box 413, St. Petersburg
b. Sam G. Rehall	P. O. Box 14000, St. Petersburg
c. Harold J. Soehl	3000 Central Ave., St. Petersburg
d.	
e.	
f.	

6. Goodwill Industries - Suncoast, Inc., 10596 Gandy Bl. N., St. Petersburg, Fla. 33733
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors June 13, 1968 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive inactivity began NA (Month - Day - Year)

10. If inactive, will corporation begin business in the future? NA (Yes or No) 11. Date Incorporated 11/25/53 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. NA (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business NA

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

James B. Kelley
By President or V-President

Attest: C. Syd Lenfestey
Secretary

STATE OF Florida
COUNTY OF Pinellas

Personally appeared before me ______ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of July 1968.

(Notary Seal)

Signature of Notary (taking acknowledgement)

Notary Public, State of Florida at Large
My Commission Expires Dec. 30, 1972

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

NP # 11941

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Sec. 606.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number in All Correspondence

GOODWILL INDUSTRIES-SUNCOAST INC 62-15-50-711941 1969
10596 Gandy Blvd. N.,
ST PETERSBURG FLA P.O. Box 10398
33733

11,941

1. Goodwill Industries-Suncoast, Inc. (Give exact name of corporation)

2. (General nature of business or activity) Rehabilitation of Handicapped & Sheltered Workshop

3. 10596 Gandy Blvd. N., P.O. Box 10398 (Street or Post Office Box of principal place of business) St. Petersburg (City) Pinellas (County) Florida (State)

4.

(Officers-Name)	(Title)	(Address)
a. Dan C. Stowe	President	P.O. Box 1651, Tampa, Fla.
Sidney B. Vaughn	1st Vice President	125 - 22nd Ave.N., St. Pete.
b. George W. Harvey	Vice President	P.O. Box 1410, Tampa, Fla.
c. William E. Pearson	Vice President	P.O. Box 13413, St. Petersburg
d. R. Buford Wray	Vice President	P.O. Box 407, Lakeland, Fla.
e. Charles H. Hampton	Secretary	P.O. Box 1198, Tampa, Fla.
f. Hobart D. Pelhank	Treasurer	710 S. Orleans Ave., Tampa, Fla.
g. James I. Szenas	Executive Vice President	P.O. Box 10398, St. Petersburg

5.

(Directors - Name) (Law requires at least (3) three)	(Address)
a. Ralph Fordham	P.O. Box 8307, St. Petersburg
b. Sam G. Rahall	P.O. Box 14000, St. Petersburg
c. Edward Shamas	220 Fourth Street N., St. Petersburg
d.	
e.	
f.	

6. Goodwill Industries-Suncoast, Inc. (Resident Agent Name), 10596 Gandy Blvd. N., St. Petersburg, Florida 33733 (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors June 26, 1969 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive inactivity began NA (Month - Day - Year)

10. If inactive, will corporation begin business in the future? NA (Yes or No) 11. Date Incorporated 11/25/53 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. NA (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. NA

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Dan C. Stowe (Dan C. Stowe)
By President or V-President

Attest Charles H. Hampton
Secretary Charles H. Hampton

STATE OF Florida
COUNTY OF Pinellas

Personally appeared before me Dan C. Stowe & Charles H. Hampton who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26th day of June 1969.

Carolyn J. Heidel
Signature of Notary taking acknowledgment

(Notary Seal)

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

CORP 40 3 67

corp-32

NP # 11941

GOODWILL INDUSTRIES-SUNCOAST, INC.

( ) New Corporation ( ) Reincorporation (X) Amendment (§617.02)

Filed: December 13, 1966

By: Irving Sohon, Esquire PD
3110 1st Ave, N. St. Pete.

ORIGINAL CHARTER: GOODWILL INDUSTRIES OF ST. PETERSBURG, FLORIDA, INC. FILED IN PINELLAS COUNTY CIRCUIT COURT ON NOVEMBER 25, 1953. FILED IN SAME COURT BY AMENDMENT ON MARCH 5, 1957 AMENDING ARTICLE I, CHANGING NAME TO: GOODWILL INDUSTRIES-SUNCOAST, INC. FILED IN THIS OFFICE BY AMENDMENT ON DECEMBER 13, 1966, UNDER THE SAME CORPORATION NAME.

(a) Amending ARTICLES V & VII; Filed July 7, 1970
Dissolved for nonpayment of tax 7-2-73

(b) Reinstated May 20, 1974

765

11,941

MICROFILMED

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA
by. . BR . . . .no. . . 7/7/76 . . . . .

TOM ADAMS
SECRETARY OF STATE

corp—1

LAW OFFICES
HARRIS, BARRETT & DEW
FLORIDA NATIONAL BANK BUILDING
POST OFFICE BOX 28
ST. PETERSBURG, FLORIDA 33731

July 2, 1970

FILED JUL 7 2 36 PM '70

Honorable Tom Adams
Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: Goodwill Industries-Suncoast, Inc.

Dear Mr. Adams:

We enclose herewith Amendment to Charter of Goodwill Industries-Suncoast, Inc. for filing, with the request that we be furnished a certified copy of same.

*****5.00
****10.00

Also enclosed is our check for $15.00 covering the filing fee and fee for the certified copy.

Very truly yours,

HARRIS, BARRETT & DEW

By John D. Harris, Jr.

JDHjr:MLC
Encls.

C. TAX	
FILING	10.00
C. COPY	5.00
R. A. FEE	
V. COPY	
S. A. CH.	
TOTAL	15.00
BALANCE DUE	
REFUND	

and only after notice of the proposed changes in the By-laws has been given to each member of the Board of Directors at least seven days prior to the meeting at which it is proposed to amend or rescind the Bylaws."

be deleted and the following substituted therefor:

The Bylaws of the corporation shall be made, amended or rescinded by the Board of Directors

AMENDMENT TO CHARTER OF
GOODWILL INDUSTRIES-SUNCOAST, INC.

TO THE SECRETARY OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 617.02, Florida Statutes, Goodwill Industries-Suncoast, Inc., a Florida non-profit corporation, adopts the following amendments to its Charter.

I

The last two sentences of ARTICLE V, as amended, which now read:

"All officers, except the Executive Director, shall be members of the Board of Directors and shall be elected by majority vote of the members of the Board of Directors present and voting at the Annual Meeting of the Board of Directors, which meeting shall follow the Annual Meeting of the members at a date, time and place in the month of January to be selected by the Executive Committee set forth in the notice of meeting. The Annual Meeting of the membership shall be held in the month of January at a date, time and place to be designated by the Executive Committee set forth in the notice of the Annual Meeting of the membership."

be deleted and the following substituted therefor:

FILED
Jul 7 2 30 PM '70

All officers, except the Executive Vice President, shall be members of the Board of Directors and shall be elected by majority vote of the members of the Board of Directors present and voting at the Annual Meeting of the Board of Directors, which meeting shall follow the Annual Meeting of the members. The Annual Meeting of the membership shall be held at a date, time and place as provided in the Bylaws.

II

That ARTICLE VII of the Charter, which now reads:

"The Bylaws of the corporation shall be made, amended or rescinded by the Board of Directors, but it shall require a majority vote of the full membership of the Board of Directors to amend or rescind the Bylaws and only after notice of the proposed changes in the By-laws has been given to each member of the Board of Directors at least seven days prior to the meeting at which it is proposed to amend or rescind the Bylaws."

be deleted and the following substituted therefor:

The Bylaws of the corporation shall be made, amended or rescinded by the Board of Directors as provided in the Bylaws and only after notice of the proposed changes in the Bylaws has been given to each member of the Board of Directors at least fifteen (15) days prior to the meeting at which it is proposed to amend or rescind the Bylaws.

The foregoing amendments were adopted at a meeting of the Board of Directors held on the 26th day of February, 1970, after due notice, at which meeting more than two-thirds of the full membership of the Board of Directors were present.

Dated this 19th day of May, 1970.

GOODWILL INDUSTRIES-SUNCOAST, INC.

By Dan C. Stowe
President

Charles H. Hampton
Secretary

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

I HEREBY CERTIFY, that on this 19 day of May, 1970, before me personally appeared Dan C. Stowe and Charles H. Hampton, President and Secretary respectively of Goodwill Industries-Suncoast, Inc., a Florida non-profit corporation, to me known to be the persons described in and who executed the foregoing Amendment to Charter and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at St. Petersburg, in the County of Pinellas and State of Florida, the day and year last aforesaid.

[illegible signature]
Notary Public

My commission expires: Feb. 16, 1972

NATIONAL MEDICAL CENTER,INC.

MEMBERS OF BOARD OF DIRECTORS:

1. J. Burris, Sr. — Chairman of Board-President Emeritus
   1828 E. Chester Drive
   High Point N. C.

2. Dr. Leonard Freed, M.D. DABR — President
   6220 4th Street South
   St. Petersburg, Florida

3. Raymond McMahon — 1st Vice President
   Industrialist
   High Point, North Carolina

4. Dr. David Kenet, M.D. — 2nd Vice President
   1145 Lakeland Hills Blvd.
   Lakeland, Florida

5. Maxwell Dauer, PHD — 3rd Vice President
   1109 Hardee Road
   Coral Gables, Florida

6. Stanley Freifeld — Secy-Treas.
   7533 38th Avenue North
   St. Petersburg, Florida

1071

REINSTATEMENT

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

DUE JAN 1. DELINQUENT JULY 1.

CORP-AR74 PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

(1) 711941
CHARTER NUMBER

(2)
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) EXACT NAME GOODWILL INDUSTRIES=SUNCOAST, INC.

(4) FED. EMP. I.D. NO.

(5) SICC (SEE PAGE 4)

(6) RESIDENT AGENT

(7) OFFICERS/DIRECTORS NAMES CITY / STATE TITLE

NO.

(8) FISCAL CLOSE OF ACCOUNTING PERIOD

(9) MAILING ADDRESS

(10) PRIMARY STOCK

AUTH. STK. PAR VALUE

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE S. L. Davenport

(11) TITLE Comptroller TEL. NO. (813) 576-3819

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) 59-0718492
FED. EMPLOYER ID. NO.

(5a) SICC 9999
(SEE PAGE 4)

(6a) None

(7a) OFFICERS/DIRECTORS STREET ADDRESS TITLE
See Addendum

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) June

(9a) P.O. Box 14456
St. Petersburg, Florida
33733

(9b) STREET ADDRESS 10596 Gandy Boulevard
St. Petersburg, Florida 33733

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR, NO. PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1) None			$
(2)			$

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED
Not Applicable

(12) RESIDENT AGENT SIGNATURE
(IF DIFFERENT FROM NO. 6 (ABOVE))

7111941

7

11

941

A399

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

May 20, 1974

RICHARD (DICK) STONE
SECRETARY OF STATE

904/488-3140
(TWX) 810/931-3677

GOODWILL INDUSTRIES-SUNCOAST, INC.
P.O. Box 14456
St. Petersburg, Florida 33733

711941

Gentlemen:

Subject: GOODWILL INDUSTRIES-SUNCOAST, INC.

This will acknowledge receipt of the following documents for the above captioned corporation:

XX 1. Check in the amount of $ 21.00

____ 2. Articles of Incorporation

____ 3. Amendment to Articles of Incorporation

____ 4. Articles of Merger or Consolidation

____ 5. Certificate of Withdrawal received and filed

____ 6. Limited Partnership

Enclosed please find:

____ 1. Invoice No. in the amount of $

____ 2. Certified Copy (ies)

____ 3. Certificate under Seal

____ 4. Photocopy (ies)

____ 5. A refund of $ will be forwarded later

XX 6. Enclosures or details of filing:
Reinstatement
Filed: May 20, 1974

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By Nettie F. Sims
Nettie F. Sims, Chief
Bureau of Corporation Records

NFS/ wjs

Enclosures

Corp-2
1-8-74

STATE OF FLORIDA

DEPARTMENT OF STATE

I, RICHARD (DICK) STONE, Secretary of State of the State of Florida do hereby certify that GOODWILL INDUSTRIES-SUNCOAST, INC.

a corporation heretofore organized and existing under the Laws of the State of Florida, which was dissolved by proclamation issued by the Governor of this State on the 2nd day of July, A.D., 1973, under authority of Section 608.36, Florida Statutes, as amended by Chapter 71-979, Laws of Florida, for noncompliance with Sections 608.32 and 608.332, Florida Statutes, as amended by Chapter 71-979, Laws of Florida, has complied with Chapter 73-200, Laws of Florida, and that said corporation has been restored; such restoration is ab initio, effective from the date of dissolution.

GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 20TH day of MAY A.D., 19 74

Richard (Dick) Stone
SECRETARY OF STATE

corp–116
9-20-73

Goodwill Industries - [illegible] Inc.

FILED

Fee In Sec. of CST	
Reinstatement Filing Fee	[illegible]
[illegible]	[illegible]
[illegible] Fee	[illegible]
[illegible] Fee	[illegible]
[illegible]	
[illegible]	
Refund	

ADDENDUM

X 1116-223

REINSTATEMENT

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1. DELINQUENT JULY 1.

PAGE 1

(1) 711941
CHARTER NUMBER

(2) DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) EXACT NAME: GOODWILL INDUSTRIES-SUNCOAST, INC.

COPY

(4) FED. EMP. I.D. NO.

(5) SICC (SEE PAGE 4)

(6) RESIDENT AGENT

(7) OFFICERS/DIRECTORS NAMES — CITY / STATE

(8) FISCAL CLOSE OF ACCOUNTING PERIOD

(9) MAILING ADDRESS

(10) PRIMARY STOCK

AUTH. STK. — PAR VALUE

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK OR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE [signature]

(11) TITLE Comptroller TEL. NO. (813) 576-3819

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) 59-0718492
FED. EMPLOYER I.D. NO.

(5a) SICC 9999
(SEE PAGE 4)

(6a) None

(7a) OFFICERS-DIRECTORS — STREET ADDRESS — CITY
See Addendum

IF ADDITIONAL OFFICERS-DIRECTORS, ATTACH ADDENDUM SHEET

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) June

(9a) P.O. Box 14456
St. Petersburg, Florida
33733

(9b) STREET 10596 Gandy Boulevard
ADDRESS St. Petersburg, Florida 33733

(10a) None

$
$

(10b) IF YOU DO NOT HAVE CAPITAL STOCK OR SHARES, THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED
Not Applicable

(12) RESIDENT AGENT SIGNATURE

PLEASE REFER TO INSTRUCTIONS ON PAGE 2
FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

ANNUAL FILING FEES
$5.00—PROFIT CORP.
$2.00—NON-PROFIT CORP.

CORPORATION ANNUAL REPORT

MAIL THIS FORM & FILING FEE TO
SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

(1) 711941 | 5
CHARTER NUMBER

(2) 12/13/1966
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 9999
(3a) CHANGE TO:

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE

1975 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-0718492
(4a) CHANGE TO:

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 6/30
(5a) CHANGE TO: 6/30

(6) GOODWILL INDUSTRIES-SUNCOAST, INC.
EXACT NAME

JHS. 5/22

APPROVED AND FILED
APR 28 11 27 AM
FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

(7) RESIDENT AGENT AND STREET ADDRESS

PLEASE READ INSTRUCTIONS ON BACK

NOTICE

(8) ADDRESS
711941
GOODWILL INDUSTRIES-SUNCOAST INC
PO BOX 14456
10596 Gandy Blvd
ST PETERSBURG FLA 33733

(8a) CHANGE TO:
NO P.O. BOX

(9) OFFICERS/DIRECTORS

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)	
~~[illegible], CHARLES H JR~~ Edmund D. Carmody	Edmund D Carmody	ST PETE, FL	DIR	
~~CHENEY, RICHARD L~~ William E. Pearson	William E. Pearson	ST PETE, FL	DIR	
CONWAY, EDWARD D		ST PETE, FL	DIR	

STRIKE THROUGH INCORRECT ENTRY AND TYPE CORRECT INFORMATION IN SPACE PROVIDED IMMEDIATELY BELOW LINE

CAPITAL STOCK

(10)

(10a)

CLASS OR TYPE	PAR NO PAR OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1) none			$
(2) none			$

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED
Non-Profit Corp - under IRS 501-C

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE [signature]

TITLE Controller TEL. NO. 813 576-3519

DATE 4/7/75

CORP-AR75

~~J.~~ Kz #711941

STATE OF FLORIDA

DEPARTMENT OF STATE

Kz

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Goodwill Industries-Suncoast, Inc.,

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 10596 Gandy Blvd in the city of St. Petersburg, County of Pinellas State of Florida, has named James J. [illegible], located at 10596 Gandy Blvd

(Street address & Number of Bldg., P. O. Box address not acceptable)

City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

APPROVED AND FILED

APR 28 11 27 AM 1975

FLORIDA DEPT OF STATE CORPORATIONS DIVISION TALLAHASSEE FLORIDA

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Marshall W. De Mar	(P)	535 Hillcrest Dr. W., Bradenton, 33505
Mrs. Tracy E. McCombs	(S)	1027 38th Ave. N., St. Pete., 33704
Hobart E. Pillsbury	(T)	4610 Gray St., Apt. 201, Tampa, 33609
John R. Young	(V)	212 S. Meteor, Clearwater, 33515

DIRECTORS:	SPECIFIC ADDRESS
Edmund E. Carmody	18610 Gulf Blvd., Indian Shores, 33535
William E. Parsons	~~1101 44th Avenue N.E., St. Pete.,~~ 33703
Edward B. Conway	4302 La Mora Ct., Tampa, 33611
William B. Faber	WFLA Channel 8, P.O. Box 1410, Tampa 33601

By James J. [illegible]
(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: $3.00

James J. [illegible]
(Resident Agent)

CORPORATION ANNUAL REPORT

5100—PROFIT CORP.
3500—NON-PROFIT CORP.

DUE—JAN. 1 DELINQUENT—JULY 1

SEP -5-76 B 302

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

RETURN THIS FORM WITH FILING FEE TO:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

(1) 711941 | 5 — CHARTER NUMBER

(2) 12/13/1966 — DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC (SEE ENVELOPE BACK) 9999

(3a) CHANGE TO:

(4) FED. EMPLOYER ID. NO. 59-0718492

(4a) CHANGE TO:

1975 — YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 — YEAR(S) THIS REPORT COVERS

PLEASE READ INSTRUCTIONS ON BACK

(5) EXACT NAME: GOODWILL INDUSTRIES-SUNCOAST, INC.

(6) STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

ADDRESS:
711941
GOODWILL INDUSTRIES-SUNCOAST INC
PO BOX 14456
10596 CANDY BLVD.
ST PETERSBURG FLA 33733

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS:
James J. Szanas
10596 Gandy Blvd. North
St. Petersburg, Florida 33733

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
~~GARWOOD, EDWARD~~	P O BOX. 14456	~~ST PETE, FL~~	~~DIR~~
PEARSON, WILLIAM E.	~~P O BOX 14456~~ 1101 44th ave.	ST PETE, FL	DIR
CONWAY, EDWARD B	~~P O BOX 14456~~	~~ST PETE, FL~~ Tampa, Fla.	DIR
James J Szanas	6469 30th Ave N.	St. Pete Fla	Pres
Kenneth R. Troutman	9833 111th St. N	Seminole, Fla.	V.Pres
Hobart D. Pelham	4610 Gray St. Apt 201	Tampa, Fla.	Treas
Mrs. LeRoy MaCumber	1027 38th ave N.	St. Pete, Fla	Secty

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

APR ... 1976 ... MAY 24 ... SECRETARY OF STATE TALLAHASSEE, FLORIDA

5-24-76 JJ

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE [signature]

TITLE Controller TEL. NO. 813-576-3819

DATE 1/26/76

CORP-AR75

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1977

Bruce A. Smathers
Secretary of State
Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

APPROVED AND FILED
MAR 18 8 45 AM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES 6400 *****5.CC

1. Name and Address of Corporation Principal Office:

711941 GOODWILL
INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 CANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address: 10596 Gandy Blvd.
P.O. Box No.:
City:
State: | Zip Code:

3. Date Incorporated or Qualified To Do Business in Florida:
4. Federal Employer Identification Number (FEIN): 59-0710492
5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SZENAS, JAMES J.	PRES		6469 30TH AVENUE, NORTH	ST PETE, FL
Lay, Frank A.	Chrmn		3170 3rd Ave., N.	St. Pete, Fl
~~TROUTMAN, KENNETH R.~~	~~V.P.~~		~~9033 111TH ST, NORTH~~	~~SEMINOLE, FL~~
PELHANK, HOBART D.	TRES		4610 GRAY ST, APT, 201	TAMPA, FL
Gay, William W.			153 Central Ave.	St. Pete, Fl
~~MACOMBER, LEROY MRS.~~	~~SEC~~		~~1027 38TH AVE, NORTH~~	~~ST. PETERSBURG, FL~~
PEARSON, WILLIAM E.		DIR	1101 44TH AVE, NORTH	ST. PETERSBURG, FL
Vineyard, Vernon F.	Sr.V.Chrmn		4801 37th St., S.	St. Pete, Fl
~~CONWAY, EDWARD B.~~		~~DIR~~	~~4302 LAMBRA COURT~~	~~TAMPA, FL~~

7. Registered Agent Information

Name: SZENAS, JAMES J.
Street Address (Do NOT Use P.O. Box Number): 10596 GANDY BLVD, NORTH
City, State and Zip Code: ST. PETERSBURG, FL 33733

If you wish to change Registered Agent on this form, enter all new information here

Name: | Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

383 3/18/77

Typed Name of Signing Officer: James J. Szenas
Title: President
Telephone Number: (813) 576-3819

Signature: James J. Szenas
Date:

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

FILED
JUN 30 ... AM 1978
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

711941 GOODWILL
INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business In Florida

4. Federal Employer Identification Number (FEIN) 59-0718492

5. Date of Last Report E8 ... ****10.00

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SZENAS, JAMES J.	PRES		6469 30TH AVENUE, NORTH	ST. PETERSBURG, FL
LAV, FRANK A.	Chrmn DIR	X	3170 3RD AVE. N.	ST. PETERSBURG, FL
PELHANK, HOBART D.	TRES	X	4610 GRAY ST. APT. 201	TAMPA, FL
Leggat, Al [redacted]	SEC	X	400 1st St. S. [redacted]	St. Petersburg, FL [redacted]
Faber, William B. [redacted]	V. Chrmn. DIR	X	905 E. Jackson [redacted]	Tampa, FL [redacted]
VINEYARD, VERNON F.	DIR		4801 37TH ST. S.	ST. PETERSBURG, FL
Simmons, Ellsworth G.	V. Chrmn.	X	Rt. 1, Box 195,	Riverview, FL
Schmuckler, Eugene	V. Chrmn.	X	1401 N. West Shore Blvd.	Tampa, FL

7. Registered Agent Information

Name: SZENAS, JAMES J.
Street Address (Do NOT Use P.O. Box Number): 10596 GANDY BLVD. NORTH
City, State and Zip Code: ST. PETERSBURG, FL 33733

If you wish to change Registered Agent on this form, enter all new information here

Name | Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

RT 6/30/...

Typed Name of Signing Officer: James J. Szenas
Title: President
Telephone Number: 813-576-3819
Signature: James J. Szenas
Date: 1/6/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED
MAY 11 12 AM 1979
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation Principal Office:

711941
GOODWILL INDUSTRIES-SUNCOAST INC
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 12/13/1966

4. Federal Employer Identification Number (FEIN): 59-0718492

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SZENAS, JAMES J.	P	13355 Park Blvd.	Seminole, FL.
Simmons, Ellsworth G.	Sr.V.Chrmn. &D	111 N. Dale Mabry	Tampa, FL.
Upshaw, Lanier	Treas.&D	419 E. Maxwell	Lakeland, FL.
LEGGAT, AL	S/D	400 1ST ST. SOUTH	ST PETERSBURG, FL
FABER, WILLIAM B.	Chrmn.& D	905 E JACKSON	TAMPA, FL
Schmuckler, Dr. Eugene	V.Chrmn.& D	4600 W. Cypress St.	Tampa, FL.
Hegerich, Joseph F.	V.Chrmn.& D	1500 N. Dale Mabry	Tampa, FL.
Robison, Donald E.	V.Chrmn.& D	1675 5th Ave., N.	St. Petersburg, FL.

7. Registered Agent Information

Name: SZENAS, JAMES J.

Street Address (Do NOT Use P.O. Box Number): 10596 GANDY BLVD. NORTH

City, State and Zip Code: ST. PETERSBURG, FL 33733

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

D3-11

Type Name of Signing Officer: James J. Szenas

Title: President

Telephone Number: (813) 576-3819

Signature: James J. Szenas

Date: 1/17/79

(Form COR 520) Rev. 10/25/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

0 -30-79 2 5 459 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED
MAR 7 11 09 AM 1980
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

711941
GOODWILL INDUSTRIES-SUNCOAST INC
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.
Street Address
P.O. Box No.
City
State | Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 12/13/1966
4. Federal Employer Identification Number (FEIN): 59-0718492
5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SZENAS, JAMES J.	P	13355 PARK BLVD	SEMINOLE< FL
SIMMONS, ELLSWORTH G	V	111 N DALE MARBY	TAMPA, FL
UPSHAW, LANIER	T/D	419 E MAXWELL	LAKELAND, FL
LEGGAT, AL	S/D	1022 Eden Isle Dr., N.E.	ST PETERSBURG, FL
FABER, WILLIAM B.	C/D	905 E JACKSON	TAMPA, FL
SCHMUCKLER, EUGENE	D	4600 W CYPRESS ST	TAMPA, FL

7. Registered Agent Information

Name: SZENAS, JAMES J.
Street Address (Do NOT Use P.O. Box Number): 10596 GANDY BLVD. NORTH
City, State and Zip Code: ST. PETERSBURG, FL 33733

Q 3/7/80

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. See signature restrictions under Instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: James J. Szenas
Title: President
Telephone Number: 576-3819
Signature: [signature]
Date: 2/15/80

DO NOT WRITE IN THIS SPACE

711941 02-28-80 2 6 978 10.00

Form COR 620 Rev. 11/16/79

13-1(28)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1981

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

711941
GOODWILL INDUSTRIES-SUNCOAST INC
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 12/13/1966

4. Federal Employer Identification Number (FEIN): 59-0718492

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SZENAS, JAMES J.	P	13355 PARK BLVD	SEMINOLE, FL
SIMMONS, ELLSWORTH G	V/D	111 N DALE MARBY	TAMPA, FL
HEGERICH, JOSEPH H (CHRM)	D	4216 Cleveland Street	Tampa, FL
THAYER, A. BRONSON	T/D	515 N. Florida Avenue	Tampa, FL
URSHAW, LANIER	S/D	419 E. Maxwell	Lakeland, FL
SELLERS, DOUGLAS J.	V/D	3103 Wedgewood Drive	Belleair Beach, FL
ROBISON, DONALD E.	V/D	2001 Anastasia Way, So.	St. Petersburg, FL

7. Registered Agent Information

Name: SZENAS, JAMES J.

Street Address (Do NOT Use P.O. Box Number): 10596 GANDY BLVD. NORTH

City, State and Zip Code: ST. PETERSBURG, FL 33733

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
James J. Szenas	President	813/576-3819

Signature: James J. Szenas

Date

DO NOT WRITE IN THIS SPACE

MC 5-26-81

711941

(Form COR 620) Rev. 10/22/80

B-2125

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1982

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

711941
GOODWILL INDUSTRIES-SUNCOAST INC
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

12/13/1966	59-0718492	05/26/1981

Names of Officers and Directors		Street Address	City and State
SZENAS, JAMES J.	P	13355 PARK BLVD	SEMINOLE, FL
~~SIMMONS, ELLSWORTH G~~	~~V/D~~	~~111 N DALE MABRY~~	~~TAMPA, FL~~
HEGERICH, JOSEPH	O/C	4216 CLEVELAND STREET	TAMPA, FL
~~THAYER, A. BRONSON~~	~~T/D~~	~~515 N. FLORIDA AVENUE~~	~~TAMPA, FL~~
UPSHAW, LANIER	S/D	419 E. MAXWELL	LAKELAND, FL
SELLERS, DOUGLAS J.	W/D	3103 WEDGEWOOD DRIVE	BELLEAIR BEACH, FL
Lay, Frank A	V/D	1149 36th Avenue N.E.	St. Petersburg, FL
Coleman, Frank C.	V/D	16407 Zurraquin Ct.	Tampa, FL
Mills, Blair G.	T/D	1680 Long Bow Lane	Clearwater, FL
Simmons, Ellsworth G.	V/D	6718 Simmons Loop	Riverview, FL
Lally, Thomas E	✓	c/o 10596 Gandy Blvd	St. Pete, FL

Registered Agent Information

SZENAS, JAMES J.
10596 GANDY BLVD. NORTH
ST. PETERSBURG, FL 33733

SIGNATURE ____ DATE ____

Registered Agent Accepting Appointment

$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath.

Signature: Thomas E. Lally

Date: 1-5-82

Typed Name of Signing Officer: Thomas E. Lally

Title: Vice-President Finance

Telephone Number: 576-3819

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1983**

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
JAN 14 10 04 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

711941
GOODWILL INDUSTRIES-SUNCOAST INC
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No. ~~006-2403—1/12/83~~ 10.00 9

City ~~006-2403—1/12/83—10.00~~ FL

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 12/13/1966

4. Federal Employer Identification Number (FEIN) 59-0718492

5. Date of Last Report 02/16/1982

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
LAY, FRANK A	S/D	1149 36TH AVENUE N E	ST PETERSBURG, FL	0000
COLEMAN, FRANK C	V/D	16407 ZURRAQUIN CT	TAMPA, FL	0000
SELLERS, DOUGLAS J	V/D	3103 WEDGEWOOD DRIVE	BELLEAIR BCH, FL	0000
~~HEGERICH, JOSEPH~~	~~D/G~~	~~4211 CLEVELAND STREET~~	~~TAMPA, FL~~	0000
SZENAS, JAMES J	P	13355 PARK BLVD	SEMINOLE, FL	0000
~~UPSHAW, LANIER~~	~~S/D~~	~~419 E MAXWELL~~	~~LAKELAND, FL~~	0000
MILLS, BLAIR G.	D/C	1680 LONG BOW LANE	CLEARWATER, FL	
POE, WILLIAM F.	V/D	70 LADOGA	TAMPA, FL	
WITTNER, TED W.	V/D	1220 PARK ST. N	ST. PETERSBURG, FL	
REGISTER, WOODROW	T/D	433 S. PAULA DR.	DUNEDIN, FL	

Registered Agent Information

7. Name and Address of Current Registered Agent

SZENAS, JAMES J.
10596 GANDY BLVD. NORTH
ST. PETERSBURG, FL 33733

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: ____

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature: Thomas E. Lally

Date: 1/6/83 1/14

Typed Name of Signing Officer: THOMAS E. LALLY

Title: V-P. FINANCE

Telephone Number: (813) 1-576-3819

COR 820 (1/83)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED

APR 25 10 11 PM 1984

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

711941
GOODWILL INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 12/13/1966

4. Federal Employer Identification Number (FEIN): 59-0718492

5. Date of Last Report: 01/14/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	LAY, FRANK A	S/D	1149 36TH AVENUE N E	ST PETERSBURG, FL	D
2	~~COLEMAN, FRANK C~~	~~V/D~~	~~16407 ZURRAQUIN CT~~	~~TAMPA, FL~~	D
3	~~SELLERS, DOUGLAS J~~	~~V/D~~	~~3103 WEDGEWOOD DRIVE~~	~~BELLEAIR BCH, FL~~	D
4	~~MILLS, BLAIR G~~	~~D~~	~~1680 LONG BOW LANE~~	~~CLERWATER, FL~~	D
5	SZENAS, JAMES J	P	13355 PARK BLVD	SEMINOLE, FL	D
6	REGISTER, WOODROW	T/D	433 S. PAULA D	DUNEDIN, FL	
	(ATTACHED)				

Registered Agent Information

7. Name and Address of Current Registered Agent

SZENAS, JAMES J.
10596 GANDY BLVD. NORTH
ST. PETERSBURG, FL 33733

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature	Date
James J. Szenas	

Typed Name of Signing Officer	Title	Telephone Number
James J. Szenas	President	576-3819

11. *Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.*

CERTIFICATE OF STATUS DESIRED ☐
$5 Additional fee required for certificates.

COR 620 (1-84)

GOODWILL INDUSTRIES-SUNCOAST, INC.

CORPORATION ANNUAL REPORT 1984

Block 6

Name	Title	Street Address	City and State
Blanchard, G. Robert	D/V	4610 San Miguel	Tampa, FL
Bonnett, Charles R., Jr.	D	2517 62nd Ave. S.	St. Petersburg, FL
Busansky, Sheldon N.	D	3611 Schefflera Rd.	Tampa, FL
DeBord, Warren A.	D	1943 Bayou Grande Blve NE	St. Petersburg, FL
Gay, William W.	D	3725 Bayshore Blvd. NE	St. Petersburg, FL
Gorick, Ernest A.	D	3200 Sandy Ridge Dr.	Clearwater, FL
Hall, Tom	D	3522 Village Way	Tampa, FL
Hess, C. Curtis	D	1815 Sailfish Road S.	St. Petersburg, FL
Hines, Andrew H., Jr.	D	249 Colony Point Rd. S.	St. Petersburg, FL
Hinz, John P.	D	6997 22nd Way S	St. Petersburg, FL
Kelley, Harold J.	D	1751 Brightwaters Blvd NE	St. Petersburg, FL
Lay, Frank A.	D/S	1149 36th Ave. NE	St. Petersburg, FL
Leandri, Richard A	D	1798 Long Bow Lane	Clearwater, FL
Lokey, Nell	D	1761 Allens Creek Dr.	Clearwater, FL
Lowry, A. Leon	D	900 N. Delaware Ave.	Tampa, FL
Lucas, George R.	D	2416 Foxhead Way	Clearwater, FL
Marti, Maurine	D	125 56th Ave. S.	St. Petersburg, FL
Mason, Pat	D	1255 Brightwaters Blvd NE	St. Petersburg, FL
Millisor, James R.	D/V	3007 Villa Rosa Park	Tampa, FL
Orr, Rex	D	117 Bay Point Dr. N.E.	St. Petersburg, FL
Parker, J. Ross	D	2821 Parkland Blvd.	Tampa, FL
Poe, William F	D/V	70 Ladoga	Tampa, FL
Quraishi, Farrukh	D	12410 Oakleaf Ave.	Tampa, FL
Register, Woodrow V.	D/T	433 S. Paula Dr.	Dunedin, FL
Shideler, Frank M.	D	2943 Heather Trail	Clearwater, FL
Siver, Robert I.	D	1 Brightwaters Circle NE	St. Petersburg, FL
Smith, Harry C.	D/V	7503 16th Ave. N.	St. Petersburg, FL
Smith, Robert L.	D	1226 East North St.	Tampa, FL
Turner, Gilbert E.	D	2817 Parkland Blvd	Tampa, FL
Wittner, Ted P.	D/C	1220 Park Street N.	St. Petersburg, FL
Wood, Betty	D	2517 Watrous Ave.	Tampa, FL
Szenas, James J.	D/P	13355 Park Blvd.	Seminole, FL

DUE DATE ON OR AFTER JANUARY ...

CORPORATION

ANNUAL REPORT

1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

711941 S
GOODWILL INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 12/13/1966

4. Federal Employer Identification Number: 59-0718492

5. Date ...: 04/25/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	~~LAY, FRANK A~~	~~S/D~~	~~1149 36TH AVENUE N E~~	~~ST PETERSBURG, FL 0~~
2	~~MILLISOR, JAMES R~~	~~D/V~~	~~3007 VILLA ROSA PARK~~	~~TAMPA, FL 0000~~
3	~~POE, WILLIAM F~~	~~D/V~~	~~70 LADOGA~~ See	~~TAMPA, FL 0000~~
4	~~SMITH, HARRY C~~	~~D/V~~	~~7503 16TH AVE, N~~ LIST	~~ST PETERSBURG, FL 0000~~
5	~~SZENAS, JAMES J~~	~~P~~	~~13355 PARK BLVD~~	~~SEMINOLE, FL 0~~
6	~~REGISTER, WOODROW~~	~~T/D~~	~~433 S. PAULA D~~	~~DUNEDIN, FL~~

Registered Agent Information

7. Name and Address of Current Registered Agent

SZENAS, JAMES J.
10596 GANDY BLVD. NORTH
ST. PETERSBURG, FL 33733

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on 9-26-84

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE James J. Szenas (Registered Agent Accepting Appointment) DATE 4/23/85

Signed in Error see box 7 and 10

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under Instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6).

Signature: James J. Szenas

Date: 4/23/85

Typed Name of Signing Officer: James J. Szenas

Title: President

Telephone Number: (813) 576-3819

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 additional fee required for a Certificate of Status

CRPEO14 (1/85)

GOODWILL INDUSTRIES-SUNCOAST, INC.
P.O. Box 14456
10596 Gandy Blvd.
St. Petersburg, FL 33733

Block 6. Names and Street Addresses of Each Officer and Director as of December 31, 1984

Bailey, L. Douglas	D	8333 Bryan Dairy Rd., Clearwater, FL 33518
Baynard, William T., Jr.	D	5999 Central Ave., S., St. Petersburg, FL 33733
Blanchard, G. Robert	D/V	201 E. Kennedy Blvd., Tampa, FL 33602
Bonnett, Charles R., Jr.	D	6901 - 22nd Ave. N., St. Petersburg, FL 33710
Busansky, Sheldon N.	D	13350 U.S. Hwy 19 S., Clearwater, FL 33546
DeBord, Warren A.	D	2304 Jetton Ave., Tampa, FL 33609
Fletcher, David R.	D	2525 Pasadena Ave. S., St. Petersburg, FL 33701
Gay, William W.	D	153 Central Ave., St. Petersburg, FL 33731
Geiger, Albert J., Jr.	D	1833 9th St. N., St. Petersburg, FL 33704
Hall, Tom	D	102 West Whiting St., Tampa, FL 33602
Hinz, John P.	D	140 7th Ave., S., St. Petersburg, FL 33701
Johnson, Dan R.	D	270 First Ave. S., St. Petersburg, FL 33733
Kelley, Harold J., Sr.	D/V	175 Treasure Island Causeway, Treasure Island, FL 33706
Kelsey, Thomas C.	D	411 Turner St., Clearwater, FL 33516
Lay, Frank A.	D/S	9021 Oakhurst Rd., Seminole, FL 33542
Lazzara, Tony	D	1330 - 2nd St. S., St. Petersburg, FL 33731
Leandri, Richard A.	D	1013 Magnolia Dr., Clearwater, FL 33516
Lokey, Nell	D	1761 Allens Creek Dr., Clearwater, FL 33516
Lucas, George R.	D	4110 George Road, Tampa, FL 33614
Marti, Maurine	D	125 56th Ave. S., St. Petersburg, FL 33705
Mason, Patricia	D	1255 Brightwaters Blvd. NE, St. Petersburg, FL 33704
Millisor, James R.	D/V	1 Tampa City Center, Tampa, FL 33601
Orr, Rex	D	601 12th Street N., St. Petersburg, FL 33705
Quraishi, Farrukh	D	4908 W. Nassau St., Tampa, FL 33607
Register, Woodrow V.	D/T	700 Mease Plaza, Dunedin, FL 33528
Sayler, Henry B.	D	4609 Fourth Street N., St. Petersburg, FL 33703
Shideler, Frank M.	D	7200 U.S. Highway 19 N., Pinellas Park, FL 33565
Smith, Harry C.	D/V	1 Tampa City Center, Tampa, FL 33601
Smith, Robert L.	D	306 E. Jackson, Tampa, FL 33602
Starkey, Robert E.	D	9675 4th St. N., St. Petersburg, FL 33702
Turner, Gilbert E.	D	1200 Sertoma Dr., Tampa, FL 33605
Wittner, Ted P.	D/C	100 2nd Ave. S., St. Petersburg, FL 33733
Szenas, James J.	P	10596 Gandy Blvd., St. Petersburg, FL 33733

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

711941 5
GOODWILL INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in item 2 Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P O Box Number Alone is NOT Sufficient

Street Address 21

P O Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
12/13/1966	59-0718492	05/02/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

	1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State 5
1	SZENAS, JAMES J.	P	10596 GANDY BLVD.	ST. PETERSBURG, FL
1x				
2	~~WERNER, TED E.~~	D/C	~~100 2ND AVE S.~~	~~ST. PETERSBURG, FL~~
2x	HAROLD J. KELLEY		175 TREASURE ISLAND WAY	TREASURE ISLAND, FL.
3	~~BLANCHARD, G. ROBERT~~	D/V	~~201 E KENNEDY BLVD.~~	~~TAMPA, FL~~
3x	MILLISOR, JAMES R.		1 TAMPA CITY CENTER	TAMPA, FL.
4	~~KELLEY, HAROLD J. SR.~~	D/V	~~175 TREASURE ISLAND CWAY~~	~~TREASURE ISLAND, FL~~
4x	BLANCHARD, ROBERT G.		201 E. KENNEDY BLVD.	TAMPA, FL.
5	~~LAY, FRANK A.~~	~~D/S~~	~~9021 OAKHURST RD.~~	~~SEMINOLE, FL~~
5x	HALL, TOM	D/V	102 W. WHITING ST. S402	TAMPA, FL.
6	~~MILLISOR, JAMES R.~~	~~D/V~~	~~1 TAMPA CITY CENTER~~	~~TAMPA, FL~~
6x	SAYLER, HENRY B.	D/S	424 BEACH DRIVE NE	ST. PETERSBURG, FL.
	STARKEY, ROBERT E.	D/T	FEATHER CORP. CENTRE S600	CLEARWATER, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SZENAS, JAMES J.
10596 GANDY BLVD. NORTH
ST. PETERSBURG, FL 33733

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607 034 and 607 037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida
Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.325 F S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
(Officer signing must be listed in Block 6)

Signature		Date
James J. Szenas		MAY 20, 1986
Typed Name of Signing Officer	**Title**	**Telephone Number**
SZENAS, JAMES J.	PRESIDENT	(813) 576-3819

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☒

$5 Additional Fee required for a Certificate of Status

CR2E034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT 1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

◄ Read Notice and Instructions on Other Side Before Making Entries ►
Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

711941 S
GOODWILL INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG FLA 33733

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
12/13/1966	59-0718492	06/09/1986

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
SZENAS, JAMES J.	P	10596 GANDY BLVD.	ST. PETERSBURG, FL
Starkey, Robert E.	D/C	One Corporate Dr. S600	Clearwater, FL
~~KELLEY, HAROLD J.~~	~~D/C~~	~~175 TREASURE ISLAND WAY~~	~~TREASURE ISLAND, FL.~~
MILLISOR, JAMES R.	D/V	1907 US Hwy 301 N ~~1 TAMPA CITY CENTER~~	TAMPA, FL.
Michaud, Rudy	D/V	4100 Boy Scout Blvd	Tampa, FL
BLANCHARD, ROBERT G.	D/V	201 E. KENNEDY BLVD.	TAMPA, FL.
HALL, TOM	D/V	102 W. WHITING ST. #5402	TAMPA, FL.
SAYLER, HENRY B.	D/S	424 BEACH DRIVE NE	ST. PETERSBURG, FL.
Siver, Robert I.	D/T	9400 4th St N	St. Petersburg, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

SZENAS, JAMES J.
10596 GANDY BLVD. NORTH
ST. PETERSBURG, FL 33733

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6)

Signature	Date
James J. Szenas	2/16/87

Typed Name of Signing Officer	Title	Telephone Number
James J. Szenas	President	(813) 576-3819

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a ...

CR2E054 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notes and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

711941 5
GOODWILL INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG, FL 33733

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 12/13/1966

4. Federal Employer Identification Number (FEIN) 59-0718492

5. Date of Last Report 03/26/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

	Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	5
1	SZENAS, JAMES J.	P	10596 GANDY BLVD.	ST. PETERSBURG, FL	
1x					
2	STARKEY, ROBERT E.	D/C	ONE CORPORATE DR #S600	CLEARWATER, FL	
2x					
3	~~MILLISOR, JAMES R.~~	V/D	~~1907 US HWY 301 N.~~	TAMPA, FL.	
3x	MICHAUD, RUDOLPH		4100 Boy Scout Blvd.		
4	~~BLANCHARD, ROBERT G.~~	V/D	~~301 E. KENNEDY BLVD.~~	~~TAMPA, FL.~~	
4x	SIVER, ROBERT I.		9400 4th St. N.	St. Petersburg, FL	
5	~~HALL, TOM~~	V/D	~~102 W. WHITING ST. #S402~~	~~TAMPA, FL.~~	
5x	BAYNARD, WM. T., JR.		100 2nd Ave. 2., S1202	St. Petersburg, FL	
6	SAYLER, HENRY B.	S/D	424 BEACH DRIVE NE	ST. PETERSBURG, FL.	
6x			See attachment		

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SZENAS, JAMES J.
10596 GANDY BLVD. NORTH
ST. PETERSBURG, FL 33733

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida ____

11. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature James J. Szenas

Date 2/12/88

Typed Name of Signing Officer or Director: James J. Szenas

Title: Title PRESIDENT

Telephone Number (813) 576-3819

12. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required for a Certificate of Status

CR2E034 (1/88)

6. Names and Street Addresses of Each Officer and Director

DARR, ROBERT A.	V/D	1408 N. Westshore Blvd. S510	Tampa, FL
LUDWIG, RICHARD	T/D	10596 Gandy Blvd.	St. Petersburg, FL

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

DO NOT WRITE IN THIS SPACE

FILED

1989 MAR 15 AM 10:25

STATE ... DIVISION ... FLORIDA

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

711941 5
GOODWILL INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
ST PETERSBURG, FL 33733

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 12/13/1966

4. Federal Employer Identification Number (FEIN): 59-0718492

5. Date of Last Report: 02/25/1988

6. Names and Street Address, of Each Officer and Director, as of December 31, 1988

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
P	SZENAS, JAMES J.	10596 GANDY BLVD.	ST. PETERSBURG, FL
~~D/C~~	~~STARKEY, ROBERT B.~~	~~ONE CORPORATE DR #S600~~	~~CLEARWATER, FL~~
D/C ~~V/D~~	MICHAUD, RUDOLPH	4100 BOY SCOUT BLVD.	TAMPA, FL.
V/D	SIVER, ROBERT I.	9400-4TH STREET,N.	ST.PETERSBURG, FL.
V/D	Ludwig, Richard E.	14138 Fennsbury Dr.	Tampa, Fl.
V/D	BAYNARD, WM.T.,JR.	100-2ND AVE.2,S1202	ST.PETERSBURG, FL.
V/D	Darr, Robert A.	4515 Watrous Ave.	Tampa, Fl.
S/D	SAYLER, HENRY B.	424 BEACH DRIVE NE	ST. PETERSBURG, FL.
V/D	O'Donnell, Daniel J.	801 West Bay Drive	Largo, Fl.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SZENAS, JAMES J.
10596 GANDY BLVD. NORTH
ST. PETERSBURG, FL 33733

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida

11. *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As If Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature: James J. Szenas

Date: 2/6/89

Typed Name of Signing Officer or Director: James J. Szenas

Title: President

Telephone Number: (813) 576-3819

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required for Certificate of Status

CR2E034 (1/88)

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

DO NOT WRITE IN THIS SPACE.

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

1. Name and Mailing Address of Corporation: DOCUMENT #711941 (5)

ZIP + 4 PRESORT

GOODWILL INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
ST. PETERSBURG, FL. 33733-4456

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. FEI Number		5. $8.75 Additional Fee required for a Certificate of Status
12/13/1966	59-0718492	FEI Number Applied For / FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED X

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1	~~P~~	~~SZENAS, JAMES J.~~	~~10596 GANDY BLVD.~~	~~ST. PETERSBURG, FL~~
1x				
2	~~V/D~~	~~O'DONNELL, DANIEL J.~~	~~801 W. BAY DR.~~	~~LARGO, FL.~~
2x				
3	~~D~~	~~MICHAUD, RUDOLPH~~	~~4100 BOY SCOUT BLVD.~~	~~TAMPA, FL.~~
3x				
4	C/D	SIVER, ROBERT I.	9400-4TH STREET,N.	ST.PETERSBURG, FL.
4x				
5	V/D	BAYNARD, WM.T.,JR.	100-2ND AVE.2,S1202	ST.PETERSBURG, FL.
5x				
6	V/D	SAYLER, HENRY B.	424 BEACH DRIVE NE	ST. PETERSBURG, FL.
6x				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SZENAS, JAMES J.
10596 GANDY BLVD. NORTH
ST. PETERSBURG, FL 33733

8. Name and Address of New Registered Agent

81 Name: R. LEE WAITS

82 Street Address 1 (Do NOT Use P.O. Box Number): 10596 GANDY BLVD.

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City: ST. PETERSBURG, FL.

85 Zip Code: 33733

9. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [signature] (Registered Agent Accepting Appointment) DATE 2/12/91

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE [signature] DATE 2/12/91

Typed Name of Signing Officer or Director	Title	Telephone Number Daytime
R. LEE WAITS	PRESIDENT	(813) 576-3819 #222

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

CRE034(1/86)

2/4/91

DIRECTORY BOARD OF DIRECTORS
GOODWILL INDUSTRIES-SUNCOAST, INC.
Fiscal Year 1990-91

OFFICERS

Chairman	Robert I. Siver
Senior Vice Chairman	Henry B. Sayler
Vice Chairman	William T. Baynard, Jr.
Vice Chairman	Richard E. Ludwig
Vice Chairman	James B. Strenski
Vice Chairman	Richard A. Leandri
Secretary	Dan R. Johnson
President, ex officio	R. Lee Waits

NAME	BUSINESS ADDRESS	PHONE	COMMITTEES	TERM EXPIRES
Baynard, Wm. T., Jr., Esq. Vice Chairman	Baynard, Harrell, Mascara & Ostow, PA P.O. Box 180 (100 2nd Ave. S., Suite 1202) St. Petersburg, FL 33731	823-5000	Executive Insurance	9/30/91 (3rd)
Bradley, James P., Rev. President	Jesuit High School 4701 North Himes Ave. Tampa, FL 33614-6694	877-5344	Finance Public Relations	9/30/93 (1st)
Corbett, Cornelia President	Tampa Bay Rowdies, Inc. 2225 N. Westshore Blvd. Tampa, FL 33607	877-7800	Public Relations	9/30/91 (1st)
Freeman, Corinne Financial Advisor	Prudential-Bache Securities 5959 Central Avenue St. Petersburg, FL 33710	384-2000	Personnel & Rehab.	9/30/92 (1st)
Grant, John A. State Senator/ Attorney	Harris, Barrett, Mann & Dew 1715 N. Westshore, Suite 850 Tampa, FL 33607-3926	287-0550	Insurance G-I-S Housing	9/30/92 (1st)

NAME	BUSINESS ADDRESS	PHONE	COMMITTEES	TERM EXPIRES
Grasser, Paul R. President	Grasser and Associates, Inc. 1311 N. Westshore Blvd. Suite #203 Tampa, FL 33607-4614	870-2323	Sales & Industrial Dev. & Investment Nominating Public Relations	9/30/91 (1st)
Hashagen, John P. Executive VP Corporate Banking	Sun Bank of Tampa Bay P.O. Box 3303 315 E. Madison St.-5th Fl. Tampa, FL 33601	224-2505	Finance Insurance Nominating	9/30/92 (1st)
Hernandez, Gustavo President and COO	Precisionaire, Inc. P.O. Box 7568 St. Petersburg, FL 33734-7568	822-4411	Finance Sales & Industrail	9/30/93 (1st)
Johnson, Dan R. Controller	Florida Progress Corporation P.O. Box 33042 (One Progress Plaza) St. Petersburg, FL 33733	824-6496	Executive Finance	9/30/91 (3rd)
Leandri, Richard A. President	The Leandri Corporation 1013 Magnolia Dr. Clearwater, FL 34616	446-1718	Executive Sales & Industrial	9/30/92 (1st)
Ligon, L. Michelle Manager of Advanced Sales & Consulting	Metropolitan Life Insurance P.O. Box 30074 Tampa, FL 33630	870-8385	Finance Insurance Nominating	9/30/93 (1st)
Lono, J. Mark, Dr. VP for Public Affairs	University of South Florida 4202 E Fowler Ave, ADM 280 Tampa, FL 33620	974-2607	Dev. & Investment Public Relations	9/30/91 (1st)
Lowry, A. Leon, Rev., Dr. Pastor	Beulah Baptist Church 1006 Cypress St. Tampa, FL 33606	251-5591	G-I-S Housing	9/30/92 (2nd)

NAME	BUSINESS ADDRESS	PHONE	COMMITTEES	TERM EXPIRES
Ludwig, Richard E. President	TECO Power Services Corp. P.O. Box 111 (702 N. Franklin St.) Tampa, FL 33601	228-1300	Executive Dev. & Investment	9/30/91 (2nd)
Mead, Charles W. VP/Operations Software Support	GTE Data Services DC-A2N P.O. Box 290152 Temple Terrace, FL 33687	978-2699	Finance Personnel & Rehab. Sales & Industrial	9/30/93 (2nd)
Mills, Blair G. President	The Big Orange 205 S. Belcher Rd. Clearwater, FL 34625	797-7605	Finance Dev. & Investment	9/30/92 (1st)
Moore, Jade T. Executive Director	Pinellas Classroom Teachers Association 152 - 8th Avenue SW Largo, FL 34640	585-6518	Personnel & Rehab. G-I-S Housing	9/30/91 (1st)
Price, Elizabeth E. (Betty)			Personnel & Rehab. G-I-S Housing	9/30/91 (2nd)
Romanello, Debra L., Esq. Shareholder	Akerman, Senterfitt, Eidson and Moffitt 401 S. Florida Ave., Suite 200 Tampa, FL 33602	223-7333	Public Relations Personnel & Rehab.	9/30/92 (1st)
Sabala, Lenore Realtor-Associate	Prudential Florida Realty 1988 Gulf-to-Bay Blvd. Clearwater, FL 34625-3599	442-4111	Public Relations Dev. & Investment	9/30/91 (2nd)
Sample, Dorothy Eaton			G-I-S Housing	9/30/91 (2nd)
Savage, Lee B. VP Human Resources	The Advisory, Inc. 4625 East Bay Dr., #211 Clearwater, FL 34624	536-7800	Sales & Industrial Personnel & Rehab.	9/30/93 (2nd)

NAME	BUSINESS ADDRESS	PHONE	COMMITTEES	TERM EXPIRES
Sayler, Henry B.	Henry Sayler and Company 424 Beach Drive NE #201 St. Petersburg, FL 33701	894-2676	Executive Insurance	9/30/91 (3rd)
Siver, Robert I, CPCU, CLU Vice President	Siver Insurance Management Consultants P.O. Box 21343 (9400 4th St. N.) St. Petersburg, FL 33742	577-2780	Executive Ex Officio All Committees	9/30/91 (2nd)
Strenski, James B. Chairman	Public Communications, Inc. 707 N. Franklin St. Tampa, FL 33602	226-2772	Executive	9/30/93 (2nd)
Succow, Eugene			Sales & Industrial Dev. & Investment	9/30/92 (1st)
Sullivan, Donald Orthopedic Surgeon	O'Connor, Sullivan & Slomka 4000 Park Street North St. Petersburg, FL 33709	347-1286		
Tribble, Israel, Jr., Dr. President	Florida Endowment Fund for Higher Education 201 E. Kennedy, Suite 1525 Tampa, FL 33602	221-2772	Personnel & Rehab. G-I-S Housing	9/30/92 (1st)
Vaughn, Edward M., Jr., PhD VP Human Resources	Home Shopping Network P.O. Box 9090 Clearwater, FL 34618-9090	573-0500	Personnel & Rehab. G-I-S Housing Nominating	9/30/92 (1st)
Ward, Alton C., Esq. Vice President	Kalish and Ward P.O. Box 71 Tampa, FL 33601	222-8700	Insurance Personnel & Rehab.	9/30/93 (1st)
Wilcox, Cynthia G. CEO	Wilcox Advertising, Inc. 500 N. Westshore, Suite 700	286-2888	Public Relations Dev. & Investment	9/30/92 (1st)

Tampa, FL 33609

NAME	BUSINESS ADDRESS	PHONE	COMMITTEES	TERM EXPIRES
Wittner, Jean Giles President	Wittner Companies 5999 Central Ave., Suite 400 St. Petersburg, FL 33710	384-3000	Dev. & Investment Finance	9/30/93 (1st)
Woodward, John D. Sr. VP Sales Support	Maas Brothers/Jordan Marsh P.O. Box 3.1 Tampa, FL 33601	273-5360	Finance Sales & Industrial	9/30/93 (1st)

EX OFFICIO MEMBERS

Waits, R. Lee President	Goodwill Industries-Suncoast, Inc. P.O. Box 14456 (10596 Gandy Blvd.) St. Petersburg, FL 33733	576-3819 223-3701 (Tampa)		

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

MAR-3-92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

DO NOT WRITE IN THIS SPACE

Read Instructions on Other Side Before Making Entries

FILING FEE $61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT # 711941 (5)

GOODWILL INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
SAINT PETERSBURG FL 33702-1422

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 12/13/1966

3a. Date of Last Report	4. FEI Number		5. $8.75 Additional Fee (required for a Certificate of Status)
02/20/1991	59-0718492	FEI Number Applied For / FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED X

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1 1x	P	WAITS, R LEE	10596 GANDY BLVD.	ST. PETERSBURG, FL
2 2x	C / D	SIVER, ROBERT I	9400 4TH ST N	ST PETERSBURG, FL
3 3x	S	~~JOHNSON, DAN R~~ STRENSKI, JAMES B.	~~ONE PROGRESS PLAZA~~ 707 NORTH FRANKLIN ST.	~~ST PETERSBURG, FL~~ TAMPA, FL
4 4x	~~C/D~~	~~SIVER, ROBERT I.~~	~~9400 4TH STREET, N.~~	~~ST. PETERSBURG, FL.~~
5 5x	V/D	~~BAYNARD, WM. T., JR.~~ LEANDRI, RICHARD A.	~~100 2ND AVE. 2, S1202~~ 1013 MAGNOLIA DRIVE	~~ST. PETERSBURG, FL.~~ CLEARWATER, FL
6	V/D	~~SAYLER, HENRY B.~~ LONO, J. MARK DR.	~~424 BEACH DRIVE NE~~ 4202 EAST FOWLER AVE	~~ST. PETERSBURG, FL.~~ TAMPA, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WAITS, R LEE
10596 GANDY BLVD
ST. PETERSBURG, FL 33733

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. | 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______________________ (Registered Agent Accepting Appointment) DATE ________

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes ☐ No X (See other side for information on intangible tax.)

11. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 6 or an attachment with an address.

SIGNATURE [signature] DATE 2/17/92

Typed Name of Signing Officer or Director	Title	Telephone Number Daytime
R. LEE WAITS	PRESIDENT	(813) 576-3819

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee. ☐

711941

SECRETARY OF S
DIVISION OF CORPOR.
FILED
93 AUG 30 AM 9:4

Goodwill Industries-Suncoast

Our Business Works So People Can.

Goodwill Industries-Suncoast, Inc.

Richard E. Ludwig
Chairman of the Board

R. Leo Waite
President and CEO

August 27, 1993

To Whom It May Concern:

Enclosed is check #13901 in the amount of $35.00, the filing fee required for our restated articles of incorporation. Goodwill Industries-Suncoast, Inc. articles have been restated to comply with State statutes. A copy of our restated articles is also enclosed.

Thank you,

Lee C. Zeh

Lee C. Zeh
Vice President for Administration
and Corporate Support

sgl
Enc.

Rotar
JM
9-2

10596 Gandy Boulevard • P.O. Box 14456 • St. Petersburg, Florida • 33733-4456
Pinellas: (813) 576-3819 Hillsborough (813) 223-3701 Pasco (813) 849-7463 FAX (813) 577-2749

STATEMENT OF PURPOSE

Goodwill Industries-Suncoast, Inc. is a non-profit, community-based organization whose purpose is to improve the quality of life for people who are handicapped, disabled and/or disadvantaged or aged. This mission is accomplished through providing independent living skills, affordable housing, training, and placement in useful employment. The refurbishing and sale of donated materials enable the agency to promote self-sufficiency, provide employment and training, and to contribute to community conservation through recycling and reuse of the community's material and economic resources.

MEMBERSHIPS

Goodwill Industries of America
National Rehabilitation Association
Florida Goodwills Association
Florida Association of Rehabilitation Facilities
American Correctional Association

ACCREDITATIONS

Commission on Accreditation of Rehabilitation Facilities • *Commission on Accreditation of Correctional Facilities*

Goodwill Industries-Suncoast, Inc. is a non-profit corporation under Section 501(c)(3) of the Internal Revenue Code. Contributions to Goodwill-Suncoast are tax deductible.

WE ARE AN EQUAL OPPORTUNITY EMPLOYER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 AUG 30 AM 9:41

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

GOODWILL INDUSTRIES-SUNCOAST, INC.

A Florida Not-For-Profit Corporation

1. Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of Goodwill Industries-Suncoast, Inc., a Florida not-for profit corporation (the "Corporation") are hereby amended and restated in their entity to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be GOODWILL INDUSTRIES-SUNCOAST, INC.

ARTICLE II - PURPOSES

Section 1. The Corporation has been organized exclusively for charitable, educational and other purposes within the scope of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code").

Section 2. Without limiting the generality of section 1 above, the specific purposes of the Corporation shall be:

A. To improve the quality of life of those who are handicapped, disabled, disadvantaged and/or aged;

B. To accomplish its mission through the provision of professional vocational rehabilitation and life skill services, affordable housing, training and placement in useful employment;

C. To refurbish and sell donated materials, thereby enabling the Corporation to promote self-sufficiency, provide employment and training opportunities, and contribute to conservation through the recycling and reuse of the community's material and economic resources;

D. To education the community served by the Corporation with regards to the tribulations and needs of the population it serves; and

E. To establish policies and guidelines to attain the foregoing objectives.

ARTICLES III - POWERS

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and may exercise all rights, powers and privileges in furtherance of its purposes as are now or may hereafter be conferred on not-for-profit corporations under the laws of the State of Florida.

ARTICLE IV - LIMITATIONS ON ACTIVITIES

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes). and no Director or officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation; provided, however, the Corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon any not-for-profit corporation described in Section 501(c)(3) of the Code and specified in section 3 below. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate of public office.

Section 2. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

Section 4. Upon the dissolution of the Corporation, the Board of Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation to such organization or organizations organized and operated exclusively for religious, charitable, scientific or educational purposes which, at the time of such disposition, qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such purposes, or to such organization or organizations organized and operated exclusively for such purposes, as said court shall determine.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office of the Corporation shall be 10596 Gandy Boulevard, St. Petersburg, Florida 33702.

ARTICLE VII - MAILING ADDRESS OF CORPORATION

The mailing address of the Corporation shall be 10596 Gandy Boulevard, P.O. Box 14456, St. Petersburg, Florida 33733-4456.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the registered office of the Corporation shall be 10596 Gandy Boulevard, St. Petersburg, Florida 33702.

Section 2. The name of the registered agent of the Corporation located at said address shall be R. LEE WAITS.

ARTICLE IX - MEMBERS OF THE CORPORATION

Section 1. This Corporation shall have no Members, it being understood the Corporation's business and affairs shall be governed by a Board of Directors.

Section 2. Each individual holding the honorary position of a Life Member shall be designated as a Director Emeritus, entitled to the rights and privileges provided in the Bylaws.

ARTICLE X - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be governed by a Board of Directors.

Section 2. The members of the current Board of Directors of the Corporation, who shall continue to serve as Directors in accordance with the provisions of the Bylaws, are those individuals whose names and address appear below:

Rev. James P. Bradley, S.J.
President
Jesuit High School
4701 North Himes Avenue
Tampa FL 33614-6694

Mr. Gerald E. Carter
District Manager
Kmart Corporation
26996 U.S. Highway 19 North
Clearwater FL 34621

Ms. Barbara A. Donaho
President and CEO
St. Anthony's Hospital
P.O. Box 12588
St. Petersburg FL 33733

Syl Farrell
Television & Radio Producer
2639 4th Street South #A
St. Petersburg FL 33705

Mrs. Corinne Freeman
Financial Advisor
Prudential-Bache Securities
5858 Central Avenue
St. Petersburg FL 33707

Senator John A. Grant
Harris, Barrett, Mann & Dew
1715 N. Westshore Suite 850
Tampa FL 33607-3926

Mr. Paul R. Grasser
President
Grasser and Associates
1311 N. Westshore Suite 203
Tampa FL 33607-4614

Ms. Gretchen J. Hunter
Director Equal Opportunity Programs
Jim Walter Corporation
4010 Boy Scout Blvd.
Tampa FL 33610

Mr. Richard J. Jurgensmeyer
KPMG Peat Marwick
200 Central Avenue Suite 1600
St. Petersburg FL 33701

Mr. Richard A. Leandri
President
Leandri Realty Corporation
1114 South Myrtle Avenue
Clearwater FL 34616-3900

Ms. L. Michelle Ligon
National Director
MetLife
4100 Boy Scout Blvd.
Tampa FL 33607

Dr. J. Mark Lono
V.P. for Public Affairs
University of South Florida
4202 E. Fowler Avenue ADM 280
Tampa FL 33620

Mr. Richard E. Ludwig
President
TECO Power Services Corp.
P.O. Box 111
Tampa FL 33601

Mr. John W. McFadden
V.P. & Director of Consulting Services
Ogle & Waters/MM & D
1 Corporate Drive Suite 600
Clearwater FL 34622

Mr. Blair G. Mills
President
The Big Orange
205 S. Belcher Road
Clearwater FL 34625

Mr. S. Wayne Mock
Vice President/General Manager
Patrick Media Group, Inc.
5555 Ulmerton Road
Clearwater FL 34620

Mr. Jade T. Moore
Executive Director
Pinellas Classroom Teachers Assoc.
650 Seminole Boulevard
Largo FL 34640-3625

Mr. Frank V. Murphy, III
President and CEO
Morton Plant Health System
P.O. Box 210
Clearwater FL 34617

Mrs. Elizabeth E. Price
4880 Locust Street N.E. #327
St. Petersburg FL 33703

Mr. Joseph H. Richardson
Senior Vice President
Florida Progress Corporation
One Progress Plaza
St. Petersburg FL 33701

Mr. Lee B. Savage
Vice President Human Resources
The Advisory, Inc.
13575 58th Street North
Clearwater FL 34620

Mr. Carl A. Schulz
V.P. UNIX Distributed Computing
GTE Data Services DC-B3M
P.O. Box 290152
Temple Terrace FL 33687-0152

Mr. Robert I. Siver
Vice President for Managed Care
St. Anthony's Hospital
1200 7th Avenue North
St. Petersburg FL 33705

Mr. James B. Strenski
Chairman
Public Communications, Inc.
707 N. Franklin Street
Tampa FL 33602

Mr.Eugene Succow
1900 Massachusetts Ave. N.E.
St. Petersburg FL 33703

Donald Sullivan, M.D.
Orthopedic Surgeon
O'Connor, Sullivan & Slomka
4000 Park Street North
St. Petersbug FL 33709

Edward M. Vaughn, Jr., Ph.D.
Vice President for Human Resources
Home Shopping Network
P.O. Box 9090
Clearwater FL 34618-9090

Mr. Mack M. Vines
Dir-Criminal Justice Inst.
St. Petersburg Junior College
P.O. Box 13489
St. Petersburg FL 33733-3489

Mr. John W. Waechter
Executive Vice President
William r. Hough & Company
P.O. Drawer 1051
St. Petersburg FL 33731

R. Lee Waits
President
Goodwill Industries-Suncoast, Inc.
10596 Gandy Boulevard
St. Petersburg FL 33702

Alton C. Ward, Esquire
Vice President
Kalish and Ward
P.O. Box 71
Tampa FL 33601

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than three (3).

Section 4. Directors shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE XI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting held by the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors in accordance with the provisions of the Bylaws.

ARTICLE XII - AMENDMENTS

Section 1. The power to alter, amend or repeal these Articles of Incorporation may be exercised by the Board of Directors of GOODWILL INDUSTRIES-SUNCOAST, INC.

2. As hereby amended and restated, the foregoing Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. There were no members of the Corporation entitled to vote on the foregoing Articles of Amendment. They were duly adopted by the Board of Directors of the Corporation in accordance with Section 617.1002 of the Florida Statutes, on *April 29, 1993.*

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this *29 day of April, 1993.*

R. LEE WAITS, President

File Now. Filing Fee after May 1 is $225.00

APPROVED AND FILED

93 MAY -1 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: DOCUMENT # 711941 (5)

GOODWILL INDUSTRIES-SUNCOAST, INC.
PO BOX 14456
10596 GANDY BLVD.
SAINT PETERSBURG FL 33702-1422

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	12/13/1966
3a. Date of Last Report	03/03/1992
4. FEI Number	590718492

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE — MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

Applied For / Not Applicable

2. Mailing Address
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Principal Place of Business
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

5. Certificate of Status Desired ☒ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ — $138.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WAITS, R LEE
10596 GANDY BLVD
ST. PETERSBURG FL 33733

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 86 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

1.1 TITLE	P
1.2 NAME	WAITS, R LEE
1.3 ADDRESS	10596 GANDY BLVD.
1.4 CITY-ST-ZIP	ST. PETERSBURG FL
2.1 TITLE	C
2.2 NAME	SIVER, ROBERT I
2.3 ADDRESS	9400 4TH ST N
2.4 CITY-ST-ZIP	ST PETERSBURG FL
3.1 TITLE	S
3.2 NAME	STRENSKI, JAMES B
3.3 ADDRESS	707 N FRANKLIN ST
3.4 CITY-ST-ZIP	TAMPA FL
4.1 TITLE	V/D
4.2 NAME	LEANDRI, RICHARD A
4.3 ADDRESS	1013 MAGNOLIA DR
4.4 CITY-ST-ZIP	CLEARWATER FL
5.1 TITLE	V/D
5.2 NAME	LONO, J. MARK DR
5.3 ADDRESS	4202 E FOWLER AVE
5.4 CITY-ST-ZIP	TAMPA FL
6.1 TITLE	
6.2 NAME	
6.3 ADDRESS	
6.4 CITY-ST-ZIP	

13. OFFICERS AND DIRECTORS CHANGES

1.1 TITLE	
1.2 NAME	
1.3 ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	C
2.2 NAME	Richard E. Ludwig
2.3 ADDRESS	P.O. Box 111 NA
2.4 CITY-ST-ZIP	Tampa, FL 33601
3.1 TITLE	
3.2 NAME	
3.3 ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 ADDRESS	
6.4 CITY-ST-ZIP	

14. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Block 13 or is in an attachment with an address.

SIGNATURE ______ DATE ______

Print/Type Name of Signing Officer or Director: R. Lee Waits
Title(s): President
Daytime Telephone Number: (813) 576-3810

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim S
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

94 APR -1 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
GOODWILL INDUSTRIES-SUNCOAST, INC.

DOCUMENT #
711941 (5)

Mailing Address
P.O. BOX 14456
ST. PETERSBURG FL 33733-4456

Principal Place of Business
10596 GANDY BLVD.
ST. PETERSBURG FL 33733

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address [21]	2a. Principal Place of Business [26]
Suite, Apt. #, etc. [22]	Suite, Apt. #, etc [27]
City & State [23]	City & State [28]
Zip [24] Country [25]	Zip [29] Country [30]

3. Date Incorporated or Qualified: 12/13/1966
3a. Date of Last Report: 05/01/1993
4. FEI Number: 59-0718492 — App'ied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required [X]
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee [X]
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WAITS R. LEE 10596 GANDY BLVD ST. PETERSBURG FL 33733	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE ________________ DATE ________
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

	12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE	D	1.1 TITLE	
1.2 NAME	BRADLEY JAMES PREV.	1.2 NAME	
1.3 STREET ADDRESS	4701 N. HIMES AVE.	1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	TAMPA FL 33614-6694	1.4 CITY-ST-ZIP	
2.1 TITLE	D	2.1 TITLE	
2.2 NAME	CARTER GERALD E	2.2 NAME	
2.3 STREET ADDRESS	26996 U.S. HWY. 19 N.	2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	CLEARWATER FL 34621	2.4 CITY-ST-ZIP	
3.1 TITLE	D	3.1 TITLE	D
3.2 NAME	~~FARRELL SYL~~	3.2 NAME	LEO, ALBERT J.
3.3 STREET ADDRESS	~~2639 4TH ST., S., #A~~	3.3 STREET ADDRESS	9400 U.S. 19 NORTH
3.4 CITY-ST-ZIP	~~ST. PETERSBURG FL 33705~~	3.4 CITY-ST-ZIP	PINELLAS PARK FL
4.1 TITLE	D	4.1 TITLE	
4.2 NAME	FREEMAN CORINNE	4.2 NAME	
4.3 STREET ADDRESS	5858 CENTRAL AVE.	4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	ST. PETERSBURG FL 33707	4.4 CITY-ST-ZIP	
5.1 TITLE	~~D~~	5.1 TITLE	P/D
5.2 NAME	~~GRANT JOHN A~~	5.2 NAME	R. Lee Waits
5.3 STREET ADDRESS	~~1715 N. WESTSHORE SUITE 850~~	5.3 STREET ADDRESS	10596 Gandy Blvd
5.4 CITY-ST-ZIP	~~TAMPA FL 33607-3926~~	5.4 CITY-ST-ZIP	St. Petersburg FL
6.1 TITLE	D	6.1 TITLE	
6.2 NAME	GRASSER PAUL R	6.2 NAME	
6.3 STREET ADDRESS	1311 N. WESTSHORE SUITE 203	6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	TAMPA FL 33607-4614	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 3/15/94 (813) 576-3819
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
R. Lee Waits, President and CEO