2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712666

FILED Apr 24, 2008 Secretary of State

Entity Name: GOODWILL INDUSTRIES-BIG BEND, INC.

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

300 MABRY STREET TALLAHASSEE, FL 323043813

Current Mailing Address: New Mailing Address:

300 MABRY STREET TALLAHASSEE, FL 323043813

FEI Number: 59-1279499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELFER, FRED G JR 300 MABRY STREET

TALLAHASSEE, FL 32304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 C
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 MCMULLIAN, ANDY
 Name:
 SCARBORO, JIM

Address: 1121 ROSEWOOD DRIVE Address: 217 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

() Delete Title: Title: (X) Change () Addition SCARBORO, JAMES Name: OSTERYOUNG, JERRY DR. Name: Address: 217 N. MONROE STREET Address: 2912 BRANDEMERE DR. City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32312

Name: PARIS, FRANK Name: BLISS, GARY

 Address:
 3800 ESPLANADE WAY, SUITE 100
 Address:
 75 WALKER CREEK DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: P () Delete Title: () Change () Addition

 Name:
 SHELFER, FRED G J R.
 Name:

 Address:
 300 MABRY ST
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

Name: OSTERYOUNG, JERRY Name: BRYANT, ELAINE

Address: COLLEGE OF BUSINESS, FLORIDA STATE UNIVERS Address: 1882 CAPITAL CIRCLE NE SUITE 105

City-St-Zip: TALLAHASSEE, FL 323061110 City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete Title: D (X) Change () Addition

Name:MELTON, CALVINName:MELTON, W. CALVIN DRAddress:451 CEDAR HILL ROADAddress:451 CEDAR HILL ROADCity-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED G. SHELFER, JR. P 04/24/2008