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Feb 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 756677 (1)
1. Corporation Name
GOODWILL INDUSTRIES-MANASOTA, INC.



Principal Place of Business Mailing Address
7501 BRADENTON ROAD SARASOTA FL 34249 US
7501 BRADENTON ROAD SARASOTA FL 34243-3214 US

3. Date Incorporated or Qualified 03/09/1981
3a. Date of Last Report 01/30/1996

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

4. FEI Number 59-2074391 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
ROBERTS, DONALD L
7501 BRADENTON ROAD
SARASOTA FL 34243

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

11. Pursuant to the provisions of 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS
TITLE P DELETED
NAME ROBERTS, DONALD L.
STREET ADDRESS 7501 BRADENTON RD
CITY-ST-ZIP SARASOTA FL
TITLE V DELETED
NAME GAMMONLEY, WILLIAM
STREET ADDRESS 7501 BRADENTON RD
CITY-ST-ZIP SARASOTA FL
TITLE D DELETED
NAME KEENER, WILLIAM H
STREET ADDRESS 1800 SECOND AVE
CITY-ST-ZIP SARASOTA FL
TITLE D DELETED
NAME COOK SR., MARLOW W.
STREET ADDRESS 444 WASHINGTON DRIVE NORTH
CITY-ST-ZIP SARASOTA FL
TITLE D DELETED
NAME HOUSER, C. GORDON
STREET ADDRESS 1651 WHITFIELD AVE.
CITY-ST-ZIP SARASOTA FL
TITLE V DELETED
NAME HOECK, R LANE
STREET ADDRESS 7501 BRADENTON RD.
CITY-ST-ZIP SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE V/D Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE V Change Addition
4.2 NAME Roberts, Peggy
4.3 STREET ADDRESS 7501 Bradenton Rd.
4.4 CITY-ST-ZIP Sarasota, FL
5.1 TITLE V/D Change Addition
5.2 NAME Rosinsky, Robert
5.3 STREET ADDRESS 7501 Bradenton Rd.
5.4 CITY-ST-ZIP Sarasota, FL
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

SIGNATURE [Handwritten Signature]