2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756677

FILED Feb 16, 2011 Secretary of State

Entity Name: GOODWILL INDUSTRIES-MANASOTA, INC.

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

7501 BRADENTON ROAD 7501 15TH STREET EAST SARASOTA, FL 34243 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1640

BRADENTON, FL 342061640 US

FEI Number: 59-2074391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERTS, DONALD L
7501 15TH STREET E.
SARASOTA, FL 34243 US
ROSINSKY, ROBERT W
7501 15TH STREET EAST
SARASOTA, FL 34243 US
SARASOTA, FL 34243 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: ROBERT W. ROSINSKY 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: ROBERTS, DONALD L. Address: 7501 15TH STREET EAST City-St-Zip: SARASOTA, FL 34243

Title: PRES

 Name:
 ROSINSKY, ROBERT W COO

 Address:
 7501 15TH STREET EAST

 City-St-Zip:
 SARASOTA, FL 34243

Title: VP

 Name:
 ROBERTS, PEGGY

 Address:
 7501 15TH STREET EAST

 City-St-Zip:
 SARASOTA, FL 34243

Title: VP

Name: CONFER, AMY

Address: 7501 15TH STREET EAST City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. ROSINSKY PRES 02/16/2011