

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78562

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE GODWIN DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

711 B. W. GARDEN ST.
PENSACOLA, FL 32502

New Principal Place of Business:

711-B W GARDEN ST
PENSACOLA, FL 32502

Current Mailing Address:

711 B. W. GARDEN ST.
PENSACOLA, FL 32502

New Mailing Address:

711-B W GARDEN ST
PENSACOLA, FL 32502

FEI Number: 59-2204873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, ARTICE L
817 N. PALAFOX ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MCGRAW, ARTICE L
817 N PALAFOX ST
PENSACOLA, FL 32501 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODWIN, JAMES WILLIAM
Address: 711 W GARDEN STREET
City-St-Zip: PENSACOLA, FL

Title: VD () Delete
Name: GODWIN, RICHARD D
Address: 711 W. GARDEN STREET
City-St-Zip: PANSACOLA, FL

Title: STD () Delete
Name: GODWIN, MAUREEN
Address: 5832 NOON RD
City-St-Zip: BELLINGHAM, WA 98226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D GODWIN

VD

04/28/2009

Electronic Signature of Signing Officer or Director

Date