2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005697

FILED Mar 20, 2008 Secretary of State

Entity Name: GOODWILL INDUSTRIES/EASTER SEALS OF THE GULF COAST, INC.

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

2448 GORDON SMITH DR MOBILE, AL 36617

Current Mailing Address: New Mailing Address:

2448 GORDON SMITH DR MOBILE, AL 36617

FEI Number: 63-0363472 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:

HARKINS, FRANK 15 E. BRENT LANE PENSACOLA EL 32503

PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:CB () DeleteTitle:CB (X) Change () AdditionName:MCMAKEN, MIKEName:MELTON, RONAddress:205 GOVERNMENT ST. COURTROOM #4100Address:2551 MUIR WOODS COURT, S.

City-St-Zip: MOBILE, AL 36644 City-St-Zip: MOBILE, AL 36693

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

 Name:
 MELTON, RON
 Name:
 DOUGLAS, BOYD JR

 Address:
 2551 MUIR WOODS COURT, S.
 Address:
 3720 KENTAN DR.

 City-St-Zip:
 MOBILE, AL 36693
 City-St-Zip:
 MOBILE, AL 36608

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

 Name:
 DOUGLAS, BOYD
 Name:
 LADD, BRADFORD

 Address:
 3720 KENTAN DR.
 Address:
 64 N. NORTH ROYAL ST.

Address: 3720 KENTAN DR. Address: 64 N. NORTH ROYAL ST City-St-Zip: MOBILE, AL 36608 City-St-Zip: MOBILE, AL 36602

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

 Name:
 MASSEY, RENEE
 Name:
 BELL, RAYMOND JR

 Address:
 P.O. BOX 1029
 Address:
 P.O. BOX 1932

 City-St-Zip:
 BAY MINETTE, AL 36507
 City-St-Zip:
 MOBILE, AL 36633

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

 Name:
 HARKINS, FRANK
 Name:

 Address:
 2448 GORDON SMITH DR.
 Address:

 City-St-Zip:
 MOBILE, AL 36617
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK HARKINS P 03/20/2008