

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43491

FILED
Mar 23, 2009
Secretary of State

Entity Name: GOODRICH PROPERTIES, INC.

Current Principal Place of Business:

EDWARDS & ANGELL (G. YOUNG)
ONE CLEMATIS ST., STE. 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

EDWARDS & ANGELL (G. YOUNG)
ONE CLEMATIS ST., STE. 400
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: 65-0082718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, STANLEY L
Address: 265 BLUE RIDGE ROAD
City-St-Zip: NORTH ANDOVER, MA 01845

Title: S () Delete
Name: CORLEY, NOLLY E
Address: 64 JAMAICA STREET
City-St-Zip: BOSTON, MA 02130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, STANLEY L
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD (X) Change () Addition
Name: MARZILLI, JOSEPH
Address: 525 OKEECHOBEE BOULEVARD, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH MARZILLI

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03/23/2009

Electronic Signature of Signing Officer or Director

Date