

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001759

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE GOODALE FUND, INC.

Current Principal Place of Business:

%JOHN E. MOORE, III
5070 N. HWY. A1A, SUITE 200
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

%JOHN E. MOORE, III
5070 N. HWY. A1A, SUITE 200
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 38-3315943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOORE, JOHN E III
5070 N. HWY. A1A, SUITE 200
VERO BEACH, FL 32963 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:

Title: D () Delete
Name: GOODALE, STEPHEN L
Address: %JOHN E. MOORE, III, 5070 N. HWY, A1A,#200
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: GOODALE, MARGERY C
Address: %JOHN E. MOORE, III, 5070 N. HWY, A1A,#200
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: MOORE, JOHN E III
Address: 5070 N. HWY, A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN E. MOORE, III

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date