2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N02000001759 01-22-2008 90049 021 ****61.25 1. Entity Name THE GOODALE FUND, INC. Principal Place of Business Mailing Address 131 PASSAGE ISLAND %JOHN E. MOORE, III VERO BEACH, FL. 32963 5070 N. HWY. A1A, SUITE 200 VERO BEACH, FL 32963 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 38-3315943 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, JOHN E III Street Address (P.O. Box Number is Not Acceptable) 5070 N. HWY. A1A, SUITE 200 VERO BEACH, FL 32963 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11, 10. TITLE TITLE ☐ Delete ☐ Change noitibhA GOODALE, STEPHEN L NAME NAME %JOHN E. MOORE, III, 5070 N. HWY, A1A,#200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOODALE, MARGERY C NAME %JOHN E. MOORE, III, 5070 N. HWY, A1A,#200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, JOHN E III STREET ADDRESS 5070 N. HWY, A1A, SUITE 200 STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE Change ☐ Addition NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appreciate the chapter of the corporation of

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TITLE

NAME

SIGNATURE:

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TITLE

NAME

☐ Delete

☐ Change

☐ Addition