

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001759

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE GOODALE FUND, INC.

Current Principal Place of Business:

131 PASSAGE ISLAND
VERO BEACH, FL 32963

New Principal Place of Business:

131 PASSAGE ISLAND
VERO BEACH, FL 32963 US

Current Mailing Address:

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

New Mailing Address:

C/O JOHN E. MOORE, III
5070 NORTH HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 US

FEI Number: 38-3315943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: D (X) Change () Addition
Name: MOORE, JOHN E III
Address: 5070 NORTH HIGHWAY A-1-A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963 US

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: JOHN E. MOORE, III

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date