2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007608

FILED Feb 25, 2010 Secretary of State

Entity Name: GULFSTREAM GOODWILL INDUSTRIES FOUNDATION, INC.

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

1715 E TIFFANY DR WEST PALM BCH, FL 33407

Current Mailing Address: New Mailing Address:

1715 E TIFFANY DR WEST PALM BCH, FL 33407

FEI Number: 11-3704556 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:

TANCK, MARVIN A 1715 E TIFFANY DR

WEST PALM BCH, FL 33407 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: C

Name: STOLLER, DAVID
Address: 10251 HERNWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: 7

 Name:
 JORDAN, ANTHONY

 Address:
 20 PORTA VISTA CIRCLE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: T

Name: REYBOLD, PATRICIA
Address: 3800 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title:

Name: WITACRE, PHILIP

Address: 5200 N. FLAGLER DRIVE, STE 1403 City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: WHITEHEAD, PATRICK

Address: 1001 S FLAGLER DRIVE, STE 701 City-St-Zip: WEST PALM BEACH, FL 33401

Title: F

Name: TANCK, MARVIN

Address: 1715 TIFFANY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: MARVIN TANCK P 02/25/2010