

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006878

FILED
Sep 15, 2005
Secretary of State

Entity Name: GOETZ FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

426 BONNIEVIEW DR.
VALRICO, FL 33594

New Principal Place of Business:

4798 SOUTH FLORIDA AVENUE
#124
LAKELAND, FL 33813

Current Mailing Address:

POST OFFICE BOX 2304
LAKELAND, FL 33806

New Mailing Address:

4798 SOUTH FLORIDA AVENUE
#124
LAKELAND, FL 33813

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DAISE, ALFRED
BOX 1850
RR4
WEST PALM BEACH, FL 33470 US

Name and Address of New Registered Agent:

FORM A CORP
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: FORM A CORP

09/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD Delete
Name: DAISE, ALFRED
Address: RR4
City-St-Zip: WEST PALM BEACH, FL 33470

Title: V Delete
Name: ARTMAN, NICKOLAUS
Address: 6530 SWISCO DR.
City-St-Zip: ORLANDO, FL 32822

Title: S Delete
Name: JONES, HARRIDELLE
Address: 1504 LOUISIANA DR.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD Change Addition
Name: GOETZ, ARTHUR
Address: 25 POET DRIVE
City-St-Zip: MATAWAN, NJ 07747

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 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: ARTHUR GOETZ

PCD

09/15/2005

Electronic Signature of Signing Officer or Director

Date