

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006878

FILED
Apr 16, 2007
Secretary of State

Entity Name: GOETZ FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

4798 SOUTH FLORIDA AVENUE
#124
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4798 SOUTH FLORIDA AVENUE
#124
LAKELAND, FL 33813

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM A CORP
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: PCD () Delete
Name: STALBIRD, MATTHEW
Address: 5022 PRARIE VIEW WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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

Title: S () Delete
Name: JENKINS, JAUVONA
Address: 625 NW 20TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: STALBIRD, MATTHEW
Address: 4798 SOUTH FLORIDA AVE #124
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: ARTMAN, NICKOLAUS
Address: 4798 SOUTH FLORIDA AVE #124
City-St-Zip: LAKELAND, FL 33813

Title: S (X) Change () Addition
Name: JENKINS, JAUVONA
Address: 4798 SOUTH FLORIDA AVE #124
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES GOETZ/ EXECUTIVE DIRECTOR

MR

04/16/2007

Electronic Signature of Signing Officer or Director

Date